

MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062. Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To, The Corporate Relationship Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001.

Date:23rd August,2024

Script Code:538668

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Press Release titled "Meghna Infracon -Infrastructure has entered into a Re- Development Agreement of land located at premium location of Model Town, Lokhandwala, Andheri (West), Mumbai."

The copy of the same is enclosed herewith for your records. The same will also be placed on the Company's website.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Meghna Infracon Infrastructure Limited

Mr.Sudhir Suman Singh Company Secretary



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PRESS RELEASE

"Meghna Infracon Infrastructure Limited enters into Re-Development Agreement for another Residential Project at premium location of Model Town, Lokhandwala, Andheri (West), Mumbai."

Dear Sir,

We are happy to inform our shareholders that the Company has today entered into a Re-Development Agreement for residential project at premium location of Model Town,Lokhandwala, Andheri (West),Mumbai admeasuring approximately 35000 square feet, after transferring possession to the original tenant, the said project is expected to generate revenue of Rs.400 Millions.

Commenting on this development, Mr. Vikram Jayantilal Lodha, Managing Director said, "This development aligns seamlessly with our commitment by creating iconic developments that offer a superior living experience. We look forward fo delivering yet another benchmark project that reflects our commitment to excellence"

About Meghna Infracon Infrastructure Limited:

Meghna Infracon Infrastructure Limited (Script Code-538668), emerging name in real estate development across the residential sector in Western Mumbai region. The company has a residential projects located in the premium location of Goregaon and Andheri where they have established their presence. We are primed for ongoing success and expansion within the real estate sector.

For more details contact on www.meghnarealty.com .

Kindly take the above on record and oblige.

Thanking You,

For Meghna Infracon Infrastructure Limited

Mr.Sudhir Suman Singh

Company Secretary.