



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

Regd. Office: DUCON House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India

Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in

Date: 20th January, 2025

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Subject: Intimation For Non-Compliance Pertaining to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Announcement dated 17th January, 2025 - Intimation for Non-Compliance Pertaining to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in response to the communication received from BSE Limited on January 20, 2025, the Company wishes to inform the Exchange as follows:

The Company received notices from BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') on December 13, 2024, regarding the imposition of a fine. Following the receipt of these notices, the Company engaged in discussions with the stock exchanges to seek clarification on the fine amount and explore the possibility of filing an application for a waiver of the penalty. However, after consulting with its management, the Company decided to remit the fine within the prescribed timelines, as specified in the notices, i.e., on December 19, 2024 and simultaneously informed BSE and NSE via email on 19th December, 2024.

This disclosure is being made in compliance with the SEBI LODR Regulations. The Company has always endeavoured to comply with the SEBI LODR Regulations and assures that every effort will be made to adhere to all regulatory requirements in a timely manner. The occurrence of the non-compliance was an inadvertent error and was not due to any malicious intent.

Furthermore, the Company does not anticipate any material impact on its financial operations or other business activities as a result of the aforementioned fine and the Company assures that it will take all necessary steps to ensure strict compliance with all applicable regulatory provisions in the future.

We respectfully seek your guidance on the appropriate course of action for disclosure, and would be grateful for your esteemed office's direction in this regard. In the event that the matter has already passed, we humbly request your consideration for leniency, as there was no intention to suppress the event.

This is for your kind information and record please.



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Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer