



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,
BSE Limited,
Department of Corporate Services,
Pheroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Date:23.05.2024

Script code:538668

Sub: Update on Board Meeting.

Ref: Intimation of Board Meeting on 18th May,2024.

Dear Sir / Madam,

In continuation to our notice dated 18th May,2024, intimated about convening of Meeting of the Board of Directors of Meghna Infracon Infrastructure Limited (Formerly Known as Naysaa Securities Limited) on Tuesday,28th May,2024 to interalia consider and approve the Audited Consolidate & Standalone Financial Results for the quarter and year ended on 31st March 2024.

We wish to inform you that in the same meeting, the Board of Directors may also consider/recommend a final dividend, if any, for the financial year 2023-24.

Kindly be taken as prior disclosure as required under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Hope you find the same in order and request you to take it on your records.

Yours Faithfully,

For Meghna Infracon Infrastructure Limited
(Formerly Known as Naysaa Securities Limited)

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SUMAN
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SUDHIR SUMAN
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Date: 2024.05.23
13:08:13 +05'30'

Mr.Sudhir Suman Singh
Company Secretary and Compliance officer