

NEO INFRACON LIMITED

FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

September 24, 2021

To, Mr. Aston Santhmayor, Surveillance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Mumbai - 400 001.

Dear Sir,

Ref: Your email dated September 24, 2021 bearing No. L/SURV/ONL/PV/RS/ 2021-2022 / 695

Security Code No. 514332.

With reference to your above email seeking clarification on significant movement in price of the security of our Company, we wish to inform you that, as on the date of this letter, there is no information / announcement / pending announcement which is in any way having bearing on the share price of the Company.

Kindly note that we have intimated all the events, information, etc. that have bearing on the operation / performance of the Company which include all price sensitive information, etc as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and other Statutory provisions.

We wish to reiterate and clarify that all information furnished by the Company is in the public domain. We keep the stock exchange duly informed of all the price sensitive information.

Thanking You,

Yours faithfull

Darshana §

Company Secretary 8

Compliance Officer