



DUCON INFRA TECHNOLOGIES LIMITED

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
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date- 16.02.2024

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our intimation dated 12th February, 2024 regarding the intimation of the meeting of the Board of Directors of the Company, please be informed that the Board of Directors of the Company at its meeting held on 16th February, 2024 has, inter alia, considered and approved the following business:

1. Raising of funds through issuance and allotment of equity shares of face value of Rs. 1/- each (“Equity Shares”) for up to an aggregate amount of up to Rs. 50 Crore (Rupees Fifty Crore only), on a Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations (“Rights Issue”).
2. Constitution of Rights Issue Committee with delegation of powers in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto.
3. Appointment of Merchant Bankers, Legal Advisors, other Intermediaries or such other person as may be required for the purpose of raising of fund for the Company.

The meeting of Board of Directors commenced at 6.30 p.m. and concluded at 6.45 p.m.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary