



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

18th November, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Fines as per SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Ref.: Security Code No. 514332.

This is to inform you that the Board of Directors of the Company at its Meeting held on i.e. 12th November, 2022, has commented the matter regarding late submission of Annual Report under (Regulation 34) to the BSE is that, the registered mobile number in which OTP has come was lost due to Ganpati Visarjan so it is unable to get OTP while uploading the Annual report. And the said fine was paid.

Therefore it was late uploaded.

Thanking you

Yours sincerely
For Neo Infracon Limited

Tamanna Rawal
Company Secretary & Compliance Officer.

A52166

Encl.: As above.