

Date: July 12th, 2024

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 538668

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company on July 12, 2024 has been admitted to an LLP (Limited Liability Partnership) named as Meghna Infracon LLP for the purpose related to real estate development business. The profit or loss sharing ration of the Company is 90% in the said LLP.

Kindly take the same on records.

Thanking You,
Yours Truly,

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

SUDHIR,

SUMAN SINGH

Sudhir Suman Singh

Company Secretary & Compliance Officer

Place: Mumbai

Digitally signed by SUDHIR
SUMAN SINGH
Date: 2024.07.12 15:44:01
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