

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited P.J. Tower,
Dalal Street,
Mumbai – 400 001.

Date:30.05.2024

SUB:Meghna Infracon Infrastructure Limited Press Release.

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, kindly find enclosed herewith Press Release pertaining to 'MEGHNA INFRACON INFRASTRUCTURE LIMITED Delivers its First project Ashraya Heights'.

This is for your kind information and record please.

Thanking You,

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

VIKRAM
JAYANTILAL
LODHA

Digitally signed by
VIKRAM JAYANTILAL
LODHA
Date: 2024.05.30
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Mr.Vikram J Lodha
(Whole-Time Director)

Sub: MEGHNA INFRACON INFRASTRUCTURE LIMITED Delivers its First project Ashraya Heights located at Goregaon East, Mumbai15 months ahead of its schedule delivery.

Dear Sir / Madam

We are happy to inform our shareholders that Meghna Infracon Infrastructure Limited, emerging name in real estate industry proudly announce the successful secure of OC of Ashraya Heights, First residential project located at Opposite Goregaon Gymkhana, Goregaon (East). The Project was delivered 15 months ahead of RERA timelines to its investors and stakeholders.

The project has secured the Occupancy Certificate (OC) of tower, demonstrating Meghna Infracon Infrastructure Limited adherence to high standards of quality and compliance.

The 'Ashraya Heights' project, is a testament to Meghna Infracon Infrastructure Limited Group's commitment to quality and timely delivery. Meghna Infracon Infrastructure Limited group's expertise lies in crafting exceptional living spaces that blend luxury, comfort, and sustainability seamlessly.

Commenting on it (Whole-Time Director) Mr Vikram Lodha says today we are happy to deliver its first project at Goregaon East Mumbai to its tenants & stakeholders. This gives me immense pleasure to deliver project way ahead of its schedule. The said project generates Revenue of 710.21 Lakhs, With this company is poised to bid for many more projects in coming quarters.

Kindly take same on record.