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NOTICES

Notice No. 20250620-20 Notice Date 20 Jun 2025  
Category Corporate Actions Segment Equity  
Subject Bonus issue of MEGHNA INFRACON INFRASTRUCTURE LTD (Scrip Code: 538668)  
Attachments [Meghna Infracon Infrastructure limited.pdf](#) ;  
Content

Trading Members of the Exchange are hereby informed that **MEGHNA INFRACON INFRASTRUCTURE LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |  |   |
|--|-------------|--|---|
| COMPANY NAME<br>& CODE                                 | RECORD DATE | PURPOSE  | Ex-Bonus basis from<br>Date & Sett. No. |
| MEGHNA INFRACON<br>INFRASTRUCTURE LTD_<br>(538668)     | 08/07/2025  | Issue of 01 <b>(One)</b> Bonus Equity<br>Share of Rs.10/- each for every<br>01 <b>(ONE)</b> existing Equity Share of<br>Rs.10/- each held. | 08/07/2025<br><br>DR- 668/2025-2026     |

Note : As informed by the company 10861875 Equity Shares would be allotted as on Wednesday 09<sup>th</sup> July ,2025 (Refer attached Company's Letter dated June 20,2025)

Marian Dsouza  
Assistant Vice President - Listing Operations (CRD)  
  
June 20, 2025