



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

Date: 17.05.2025

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED ("Company")

(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Sub: Outcome of Board Meeting of Megh Mayur Infra Limited ("Company") held on 16th May, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Part A of Schedule III thereof ,the Board of Directors of the Company, at its Meeting held on 16th May, 2025 has, *inter-alia*, approved the Share Purchase Agreement to be executed between Mitul Jagdish Shah("Promoter"), Rajendra Suganchand Shah("Promoter") and Company.

Further under this agreement, 21,29,400(33.80%) Equity Shares held by Mitul Jagdish Shah("Promoter") shall be transferred to Mr. Rajendra Suganchand Shah("Promoter").

The Board Meeting commenced at 4:00 PM and concluded at 4:45 PM.

Kindly take the above details on your records.

For Megh Mayur Infra Limited

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN : L68100MH1981PLC025693