

15<sup>th</sup> May, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code - 523844**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Allotment of Equity Shares under the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of Companies Act 2013 and the rules made thereunder:**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our intimation to the Stock exchange dated 30<sup>th</sup> March, 2024, 03<sup>rd</sup> April 2024, 13<sup>th</sup> April 2024 and 02<sup>nd</sup> May, 2024 regarding the approval of issue of Equity Shares through Preferential Issue and pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of Constronics Infra Limited ("the Company") at their meeting held today, i.e., 15<sup>th</sup> May, 2024, approved the allotment of 53,20,000 fully paid-up equity shares having face value of Rs.10/- (Rupees Ten Only) each at a price of Rs.50/- (including premium of Rs.40/-) per equity shares aggregating to 26,60,00,000/- (Rupees Twenty Six Crore Sixty Lakhs only) on preferential basis to the allottees . The details of allottees are given as **Annexure A**.

Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 7,20,90,410/- to Rs. 12,52,90,410/-.

We request you to kindly take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 7:00 pm and concluded at 7:45 pm.

Thanking you,

Sincerely,

**For CONSTRONICS INFRA LIMITED**

**RISHAB KOTHARI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.NO. : A58023**

**Annexure A**

Name of the Allottees	Category	No of Shares allotted	Total Subscription amount (in Rs.)
A Nithya	Public	1,600,000	80,000,000
P Sathiyamoorthi	Public	600,000	30,000,000
Jothi V	Public	410,000	20,500,000
M Venkatesh Babu	Public	400,000	20,000,000
Loganath	Public	360,000	18,000,000
M Navamani	Public	250,000	12,500,000
Amuthavalli R	Public	200,000	10,000,000
Hariharan Vadivel	Public	200,000	10,000,000
G Mahendran	Public	200,000	10,000,000
Manonmani Kumar	Public	150,000	7,500,000
Kiruthika	Public	100,000	5,000,000
Lazar Micheal	Public	100,000	5,000,000
A Natarajan	Public	100,000	5,000,000
Bindhu	Public	100,000	5,000,000
Anitha	Public	100,000	5,000,000
Venugopal B	Public	60,000	3,000,000
A Kunguma Devi	Public	50,000	2,500,000
Elango P	Public	50,000	2,500,000
Manonmani C	Public	50,000	2,500,000
Rangachari Srikanth	Public	40,000	2,000,000
A Sasikumar	Public	40,000	2,000,000
APG Estates	Public	40,000	2,000,000
D Sekar	Public	30,000	1,500,000
M Manimaran	Public	20,000	1,000,000
R Subbulakshmi	Public	20,000	1,000,000
Aruchamy A	Public	20,000	1,000,000
Harit Oberoi	Public	20,000	1,000,000
Palanivelu	Public	10,000	500,000
<b>Total</b>		<b>53,20,000</b>	<b>26,60,00,000</b>