



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

April 24, 2024

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

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

Sub: Annual Disclosure—Large Corporate- FY 2023-2024

Ref: SEBI Operational Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, & SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and updated as on April 13, 2022

Dear Sir/Madam,

With reference to SEBI aforesaid SEBI Circular, Megh Mayur Infra Limited (hereinafter referred as to the "Company"), is not being identified as a "Large Corporate" as on March 31, 2024 as per the applicability criteria provided in Chapter XII of the circular. The applicability criteria require a listed entity on the last day of its financial year to:

- a) have their specified securities or debt securities or non-convertible redeemable preference shares, listed on a recognized stock exchange(s) in terms of SEBI LODR Regulations, 2015; and
- b) have an outstanding long-term borrowing of Rs. 100 crore or above, where outstanding long-term borrowings shall mean any outstanding borrowing with original maturity of more than one year and shall exclude external commercial borrowings and inter-corporate borrowings between a parent and subsidiary(ies); and
- c) have a credit rating of "AA and above", where credit rating shall be of the unsupported bank borrowing or plain vanilla bonds of an entity, which have no structuring/ support built in; and in case, where an issuer has multiple ratings from multiple rating agencies, the highest of such ratings shall be considered for the purpose of applicability of this framework.

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051
CIN: L51900MH1981PLC025693



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From the above applicability criteria, the Company has its securities listed on the stock exchange, however the company does not have an outstanding long-term borrowing of Rs. 100 crore or above, where outstanding long-term borrowings with original maturity is of more than one year and the Company does not have a credit rating of "AA and above", thus the Company is not being identified as a Large Corporate.

Therefore in lieu of the above, the Company does not have any disclosures to be made by an entity identified as a Large Corporate pursuant to SEBI Operational Circular No SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Request you to kindly take the above on record.

Yours Faithfully,
For Megh Mayur Infra Limited



Divya Mutneja
Company Secretary and Compliance Officer
AC552288

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