

**Date: 25.07.2024**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub:** Outcome of Board Meeting — Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

**Ref:** Our Letter Dated 17.07.2024.

With reference to the above cited subject, we submit that the Resolution Professional at their meeting held on 25.07.2024 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India have inter-alia,

- i. Considered and approved the Standalone & Consolidated Audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and year ended 31<sup>st</sup> March, 2024 as reviewed and recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024;
2. Audit Report of the Statutory Auditors of the Company, M/s. SVD & Associates, Chartered Accountants, Hyderabad on the Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024;
3. Declaration on Standalone results for the year ended 31<sup>st</sup> March, 2024, pursuant to regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Statement of Impact of Audit Qualification on Consolidated results.

The meeting commenced at 4.30 PM and concluded at 5.00 PM

We request you to take note of the same.

Thanking you,

Yours Faithfully,  
For **Manjeera Constructions Ltd**

Narsimha A. Mettu  
**Company Secretary and Compliance Officer**  
**Membership Number: ACS 54840**

