

Date: 23.05.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 533078

Dear Sir,

Sub: Anticipated delay in submission of Audited Financial Statements & Results of the Company for the quarter and year ended 31st March, 2024

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is in furtherance of our previous intimation whereby it was intimated that pursuant to orders dated 18th July, 2023 of the National Company Law Tribunal, Hyderabad Bench (“NCLT”), Corporate Insolvency Resolution Process (“CIRP”) has been initiated against Manjeera Constructions Ltd (“MCL”) as per the provisions of the Insolvency and Bankruptcy Code, 2016.

Pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations, 2015’), MCL is required to submit the Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2024 to the stock exchange within Sixty days from the end of Financial year i.e. within 30th May, 2024.

However, in view of the aforesaid NCLT Order, we wish to inform you that there is a possibility of delay in preparation and hence finalisation of the Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2024 will take some additional time.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

Narsimha A. Mettu
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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