CIN No. : L29190MH1996PLC099583

Web : www.perfectinfra.com I Email : info@perfectinfra.com

Regd.Office : Plot No. R - 637, T. T. C Industrial Area,
Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.

PERFECT
INFRAENGINEERS LTD.

January 08, 2025

To,

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PERFECT

Subject: Disclosure in Compliance with Regulation 30(7) read with Regulation 4(1)(d) of SEBI LODR Regulations.

Disclosure regarding Litigation as prescribed under Schedule III Part A Para A of SEBI (LODR) Regulation, 2015 and Circular dated September 9, 2015

Dear Sir, Madam,

In a fresh writ petition filed under Article 32 of the Constitution of India in the Supreme Court was heard by the Hon'ble Chief Justice Three Judge Bench and has directed the matter to be listed before the Bench presided by Hon'ble Justice Ms. Bela Trivedi in the week Commencing 20.01.2025. (Order copy Attached)

This is for your information.

For Perfect Infraengineers Limited

MANISHA
NIMESH
MEHTA
Digitally signed by MANISHA NIMESH MEHTA
DN: c=IN, PostalCode=400075, S=
MAHARASHTRA, STREET=?FLAT NO 1905,
19TH FLOOR, ROSELLA, BLDG NO 14B,
MUMBAI SUBURBAN, PANT NAGAR
GHATKOPAR EAST, PIN CODE, L=MUMBAI
SUBURBAN, O=Personal, SERIALNUMBER=
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8b6bb7e4fa03a9b2ad5cd01c01, OID.2.5.4.65=
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Mrs. Manisha Mehta

(Director & CFO)

ENCL: Hon'ble Supreme Court Order dated 07.01.2025

S U P R E M E   C O U R T   O F   I N D I A
RECORD OF PROCEEDINGS

Writ Petition (Civil) No. 8/2025

MANISHA NIMESH MEHTA   Petitioner(s)

VERSUS

TECHNOLOGY DEVELOPMENT BOARD & ORS.   Respondent(s)

(FOR ADMISSION)

Date : 07-01-2025 This matter was called on for hearing today.

CORAM :
         HON'BLE THE CHIEF JUSTICE
         HON'BLE MR. JUSTICE SANJAY KUMAR
         HON'BLE MR. JUSTICE K.V. VISWANATHAN

For Petitioner(s)
                    Mr. Mathews J. Nedumpara, Adv.
                    Ms. Maria Nedumpara, Adv.
                    Ms. Hemali Kurne, Adv.
                    Ms. Rohini Amin, Adv.
                    Mr. Shameem Fayiz, Adv.
                    M/s. Lawfic, AOR
For Respondent(s)

          UPON hearing the counsel, the Court made the following
                              O R D E R

          To be listed before the Bench presided over by Hon'ble

Ms. Justice Bela M. Trivedi in the week commencing 20.01.2025.

          (DEEPAK GUGLANI)   (R.S. NARAYANAN)
             AR-CUM-PS   ASSISTANT REGISTRAR