

CIN No. : L29190MH1996PLC099583

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



9th September, 2024

To,

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: PERFECT

Subject: Intimation of application made to the Registrar of Companies, Maharashtra at Mumbai for Extension of Time for Holding Annual General Meeting (AGM) of FY 2023-2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that the Company has made an application pursuant to the provisions of Section 96(1) of the Companies Act, 2013, before Registrar of Companies Maharashtra at Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2023-2024.

As the Corporate Insolvency Resolution Process proceedings are challenged and currently under process of judicial scrutiny of various Courts, hence and as the matter is sub judice in the Court of Law, the Company has made an application before the Registrar of Companies Maharashtra at Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2023-2024 and the approval for the same is awaited.

This is for your information and records.

For Perfect Infraengineers Limited

NIMESH
NATWARLA
L MEHTA

Digitally signed by
NIMESH
NATWARLAL MEHTA
Date: 2024.09.09
18:37:15 +05'30'

Mr. Nimesh Mehta
(Managing Director)
DIN: 00247264

Place: Mumbai