

**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.



Date: 12 November, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are writing to inform you of an unavoidable delay in conducting our 28th Annual General Meeting (AGM) which was scheduled on 13th November, 2024, due to ongoing legal complexities that have impacted our ability to proceed as scheduled.

Our organization is currently addressing legal matters that require resolution before we can convene the AGM in compliance with applicable regulations. We are working diligently with our legal team to resolve these issues as swiftly as possible.

Kindly note that the upcoming 28th AGM which was scheduled on Wednesday 13th November, 2024 is cancelled until further notice.

We regret any inconvenience this may have caused to our shareholders.

This is for your kind information and records.

Thanking you

**For Perfect Infraengineers Limited.**

**Mrs. Manisha Mehta**

(Director & CFO)

DIN:00247274