

CIN No. : L29190MH1996PLC099583

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Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



Date: 22nd October, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PERFECT

Ref: Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4))

Sub: Outcome of the Board Meeting held on 22nd October, 2024

Dear Sir,

This is with reference to Regulation 30 and other applicable regulation of the SEBI Listing Regulations 2015 (LODR). In this regard, we hereby intimate that the Board in its Meeting held today i.e 21st October, 2024 through Audio Visual Means have considered and approved the followings:

1. The Board has fix the day, date, time and venue of holding of Annual General Meeting of the Company and approval of draft notice along with the content thereof.
2. To take on record the Secretarial Audit Report.
3. To approve draft director's report, corporate governance report and management discussion & analysis report along with the annexure(s) thereto and to approve the draft annual report of the company as a whole, for the year ended on 31st March, 2024 analysis report for the financial year 2023-24.
4. To consider and discuss e-voting facility to the shareholders of the company and authorization to finalize the same.
5. To consider the appointment of scrutinizer to scrutinize the e-voting process.

We request you to take the above on record and disseminate this information to the public.

The meeting commenced at 5.00 PM and concluded at 7.30 pm.

For Perfect Infraengineers Limited

Manisha Nimesh Mehta
Director & CFO
DIN: 00247274