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.

Date: 25th January 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

Sub: Outcome of the Meeting of the Rights Issue Committee.

Reference: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This has reference to First and Final Call Money of Rs.11.00 (comprising Re.7.00 towards face value and Rs.4.00 towards securities premium) per partly paid-up equity share ("Rights Equity Shares"), which were allotted by the Company, on a rights basis, pursuant to the Letter of Offer dated 4th August 2023. The Company has received an amount of ₹ 3,65,86,000 due on the First and Final Call on 64,32,000 equity shares. The Number of shares which still remain partly paid-up are 31,06,000.

In this connection, the Rights Issue Committee of the Board of Directors of the Company (the "Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on 25th January 2024, approved sending First Reminder-cum-Forfeiture Notice for payment of the First and Final Call Money to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. The First Reminder-cum-Forfeiture Notice will be served to all shareholder who have not paid the call money in respect of the partly paid-up equity shares as on the Record Date i.e.10th November 2023.

Accordingly, the Company serves the First Reminder-cum-Forfeiture Notice to the shareholders who have not paid the call money. The payment of the First and Final Call has to be made with effect from 29th January, 2024 but no later than 12th February, 2024

This is for your information as also for the information of your members and the public at large.

For Perfect Infraengineers Limited

NIMESH NATWARLAL MEHTA

Digitally signed by NIMESH NATWARLAL MEHTA
DN: C=IN, PostalCode=400077, S=MAHARASHTRA, STREET=603 NEELKANTH TOWERS PLOT NO 208 GARODIA NAGAR GHATKOPAR EAST 400077, MAHARASHTRA, SerialNumber=SERIALNUMBER=35ae3f7d85e754abc3d7667efac4295eb65bfcdc643c90fb24da6188b8992f6b6, CID.2.5.4.65=22612022113813328216695, Phone=8298fbae81c4ca6874f038fda2405ebb1350e15419f6805d03de3994c86991e, E=NM@PERFECTINFRA.COM, CN=NIMESH NATWARLAL MEHTA
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Mr Nimesh Mehta
Managing Director