

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: 30.05.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: **PERFECT**

Sub: - Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21, 22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) the listed entity which has listed its specified securities on the SME Exchange:

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your record

Yours faithfully,

For Perfect Infraengineers Limited



Nimesh Natwarlal Mehta
(Managing Director)
DIN: 00247264

Place: Navi Mumbai