

**CIN No. :** L29190MH1996PLC099583

**Web :** www.perfectinfra.com | **Email :** info@perfectinfra.com

**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 Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) 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 disclose Related Party Transactions for the year ended March 31, 2025 as provided under Regulation 23(9) 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**