

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: 31st October 2023

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.

Dear Sir,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on 31st October 2023, has approved the making of first and final call of Rs.11.00 (out of which Re.7.00 will be adjusted towards face value and Rs.4.00 will be adjusted towards securities premium) on the outstanding 64,32,000 (Sixty Four Lakh Thirty Two Thousand) partly paid-up equity shares of the Company which were allotted on 31st August 2023 on a right basis pursuant to the Letter of Offer dated 4th August 2023.

Record Date	Friday, 10th November 2023 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the call.
Call money payment period	The call money payment period will open on Thursday, November 16, 2023 and will close on Friday, December 01, 2023 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First and final call amount	Rs.11.00 (out of which Re.7.00 will be adjusted towards face value and Rs.4.00 will be adjusted towards securities premium) on the outstanding 64,32,000 Shares.

Further, details in relation to this call, will be included in the first and final call Notice that will be dispatched separately in due course.

This Meeting Commenced at 3.30 pm and concluded at 4 p.m.

Ms. Maryam Bahnan
Company Secretary