



**Modern Engineering
and Projects Limited**
Shaping the Road Ahead

Date: February 07, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly owned Subsidiary Company in Dubai, UAE

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of the company at their meeting held on today i.e. February 07, 2025 decided to incorporate Wholly owned Subsidiary Company in Dubai, UAE

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5:50 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary

