



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: September 11, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIP CODE: 539762

Sub: Amendment in Rights Issue Timeline period – Extension of Issue Closing date and On-Market renunciation date

Dear Sir/ Madam,

With reference to our letter dated September 10, 2024, The Right issue Committee in its meeting held on yesterday, decided to extend Issue Closing date of ongoing Rights Issue from Tuesday September 17, 2024 to Friday, September 20, 2024. Accordingly, the Last date for On- Market Renunciation for Rights Entitlements has been extended from Wednesday September 11, 2024 to Tuesday, September 17, 2024.

Further below are the revised Rights issue Timelines period:

Issue Opening date	Thursday, September 05, 2024 (No Change)
Last date for on Market Renunciation	Tuesday, September 17, 2024 (change from earlier intimated date)
Issue Closing date	Friday, September 20, 2024 (changed from earlier intimated date)

Thanking you.

Yours faithfully,

For **Modern Engineering and Projects Limited**

Sitaram Dhulipala
Managing Director
DIN: 03408989

