

Date: September 19, 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

Dear Sir/ Madam,

The Right issue Committee in its meeting held on today, decided to extend Issue Closing date of ongoing Rights Issue from Friday September 20, 2024 to Wednesday, September 25, 2024.

Further below are the revised Rights issue Timelines period:

Issue Opening date	Thursday, September 05, 2024 (No Change)
Issue Closing date	Wednesday, September 25, 2024 (changed from
	earlier intimated date)

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Sitaram Dhulipala Managing Director DIN: 03408989

