

July 25, 2023

To,
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Admission of section 7 Application under IBC by NCLT-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby informed that in connection with the Rs. 274.80 Crores availed by the Subsidiary Company "Manjeera Retail Holdings Private Limited", our Company had given a Corporate Guarantee for the same. The lender of the subsidiary company has filed a petition before the National Company Law Tribunal, Hyderabad Bench under Section 7 of the Insolvency and Bankruptcy Code 2016 for initiating Corporate Insolvency Resolution Process (CIRP) against the Company and the Subsidiary Company for Rs. 202.44 Crores.

The above is for your information and records.

Thanking you.

For Manjeera Constructions Ltd

Narsimha A. Mettu Company Secretary & Compliance Officer



Ph: +91 40 66479647 / 66479664, E-mail: info@manjeera.com, www.manjeera.com