

CONSTRONICS INFRA LIMITED

(formerly known as "INVICTA MEDITEK LIMITED")
CIN: L45100TN1992PLC022948
GSTIN: 33AAACI1592G1ZU

13th September 2024

TO
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI - 400 001,
MAHARASHTRA.

BSE SCRIP CODE: 523844

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has been awarded a Contract for a value of Rs. 43,00,000/- (Indian Rupees Forty-Three Lakh Only) (excluding taxes) from M/s. EKK Infrastructure Limited.

The details required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated 13th July, 2023 marked as Annexure-A.

Kindly take the same on your record.

FOR CONSTRONICS INFRA LIMITED

RISHAB KOTHARI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. A58023

Regd. Off.: No. 77, 2nd floor, Chamiers Road, Alwarpet, Chennai – 600 028



CONSTRONICS INFRA LIMITED

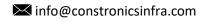
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ANNEXURE-A

DETAILS AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13th JULY, 2023

| Name of the entity awarding the order(s)/contract(s) | EKK Infrastructure Limited |
|---|---|
| Significant terms and conditions of order(s)/contract(s) awarded in brief | Rs. 43,00,000/- (Excluding Taxes) |
| Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic |
| Nature of order(s) / contract(s) | Purchase Order |
| Time period by which the order(s)/contract(s) is to be executed | NA |
| Broad commercial consideration or size of the order(s)/contract(s) | Contract was awarded for a sum of Rs. 43,00,000/- (Indian Rupees Forty-Three Lakh Only) (excluding taxes) |
| Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No |
| Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |

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