

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: Clarification Letter for clerical and typographical error in the announcement dated 13th September 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier outcome submitted for the bagging of contract worth of Rs. 16,00,00,000/- (Rupees Sixteen Crores Only). This is to inform you that we have rectified the inadvertent clerical/typographical error in the covering letter and submitting the revised announcement after rectifying all the clerical errors for the good corporate governance.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

FOR CONSTRONICS INFRA LIMITED

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

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. 16,00,00,000/- (Indian Rupees Sixteen Crores Only) (excluding taxes) pursuant to Joint development agreement entered between the company and Mrs. Sundari.

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**



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)	Mrs. Sundari as per the Joint development agreement
Significant terms and conditions of order(s)/contract(s) awarded in brief	Rs. 16 Crores (Excluding Taxes)
Whether order(s) / contract(s) have been awarded by domestic/international entity	Domestic
Nature of order(s) / contract(s)	Construction of Residential Apartment
Time period by which the order(s)/contract(s) is to be executed	24 Months
Broad commercial consideration or size of the order(s)/contract(s)	Project was awarded for a sum of Rs. 16,00,00,000/- (Indian Rupees Sixteen Crores 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

