

**Date:** 17.08.2023

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

**Scrip Code: 533078**

Dear Sir,

**Sub:** Outcome First Meeting of Committee of Creditors (“CoC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Manjeera Constructions Ltd (“Corporate Debtor”).

We refer to the intimation letter dated August 12, 2023 regarding meeting of Committee of Creditors to be held on August 16, 2023. In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we hereby inform that the following matters were discussed in the first meeting of the Committee of Creditors (CoC) held on Wednesday, August 16, 2023.

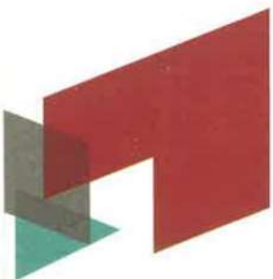
1. The IRP presented the updated list of Creditors, status of claims, status of CIRP, status of CIRP Process, status of going concern operations of the Company and other agenda items in terms of the provisions of the Code and Regulations.
2. The decision on appointment of Resolution Professional was put to vote for decision.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Manjeera Constructions Ltd**

**Narsimha A. Mettu**  
**Company Secretary & Compliance Officer**



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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