

Date: 21-Feb-2024

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Scrip Code: 533078

Dear Sir/ Madam,

Sub: Outcome of Board Meeting — Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023.

Ref: Our Letter dated 14th February, 2024

With reference to the cited subject, we submit that the Resolution Professional - Board of Directors at their meeting held on 21st February, 2024 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India, have inter-alia,

- i. Considered and approved the unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023 as per Indian Accounting Standards.
- ii. Considered and approved the unaudited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 as per Indian Accounting Standards.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- I. Un-Audited Standalone and Consolidated Financial Results along with Segment Reports for the quarter and nine months ended 31st December, 2023.
- II. Limited Review Report for the quarter and nine months ended 31st December, 2023

The meeting commenced at 5.00 PM and concluded at 5.30 PM.



Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

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

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For **Manjeera Constructions Ltd**

Narsimha A. Mettu
Company Secretary & Compliance Officer

Encl: a/a



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