



25th April, 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976124 and 976125

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, 25th April 2025 and Submission of Audited Financial Results for the quarter and year ended 31st March 2025 pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby submit / inform that:

1. The Board of Directors at its meeting held on Today, 25th April, 2025 (commenced at 5.00 p.m. and concluded at 6.00 p.m.) has approved the Audited Financial Results for the quarter and year ended 31st March 2025.
2. The said Audited Financial Results of the Company prepared in terms of notification dated 7th September, 2021 vide amended Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Auditors report are enclosed as **Annexure-A**.
3. The Auditor Report by the Statutory Auditors and Security Cover Certificate of the Statutory Auditors are enclosed herewith as **Annexure – B**.
4. We would like to state that M/S S. K. Patodia & Associate, Statutory Auditors have issued audit reports with **unmodified opinion** on Audited Financial Results for the quarter and year ended 31st March 2025.

The above-mentioned statement has been reviewed and noted by the Audit Committee at its meeting held on 25TH April, 2025.

5. The disclosure of related party transactions under Regulation 62K of SEBI Listing Regulations, for the half year ended March 31, 2025 is also enclosed as **Annexure C**



These results are also being uploaded on the Company's website at <https://www.mrrpl.com/investor>.

6. The Company confirmed in previous quarter ended on 31st December, 2024 that all proceeds of funds raised through issue of non-convertible debentures has been fully utilized as per the offer documents and no deviation or variation in the use of the said fund. Hence, disclosure under Reg 52(7A) of SEBI Regulation is **NOT APPLICABLE**.
7. We hereby inform you that the Audit Committee and Board of Directors of the Company at their meeting held on today appointed **Mr. Amrendra Sinha** as Internal Auditor of the Company.
8. The Board, on recommendation of the Audit Committee approved the appointment of M/s **M/s Vivek J. Vakharia & Associates**, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY2025-26 to FY2029-30, subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.
9. The Board, on recommendation of the Audit Committee approved the appointment of **M/s. K V M & Co., Cost accountants**, Ahmedabad, as the Cost Auditor of the Company, to conduct Cost Audit of the Company for FY 2025-26, subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.

The disclosures on Point 7, 8 and 9 pursuant to the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023 are enclosed as per 'Annexure D, E and F' respectively.

You are requested to take the same on your record.
Thanking you,

Yours faithfully,

For Mancherial Repallewada Road Private Limited

ROMITA

JAINI

Company Secretary and Compliance officer

(Mem no.:A34540)

Encl.: as above

Mancherial Repallewada Road Private Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
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Annexure C

Related party transactions

Sr No	Details of the party (listed entity/subsidiary) entering into the transaction	Name	PAN	Details of this counterparty	Type of related party transaction	Value of the related party transaction as approved by the board/committee	Value of transaction during the reporting period	In case monies are due to/due from party as a result of the transaction	In case any financial institutions are required to make or give monies, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)
				Relationship of the counterparty with the listed entity or the subsidiary				Opening balance on	During the reporting period	Interest Rate (%)	
1	Marichal Road Transport Private Limited	Adani Enterprises Limited		Parent Company	Interest Receivable	0.00	0.00	714.54	0.00		
2	Marichal Road Transport Private Limited	Adani Enterprises Limited		Parent Company	Loans receivable	0.00	0.00	23700.00	0.00		
3	Marichal Road Transport Private Limited	Adani Enterprises Limited		Parent Company	Other Payable	0.00	0.00	0.00	0.00		
4	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Security Deposits Advances for	0.00	0.00	18933.64	0.00		
5	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Loans receivable	0.00	0.00	2651.32	0.00		
6	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Trade and Other Payable	0.00	0.00	2124.01	0.00		
7	Marichal Road Transport Private Limited	Harshi Urano Road Private Limited		Controlling Entity or one of the subsidiaries	Trade and Other Payable	0.00	0.00	10.70	0.00		
8	Marichal Road Transport Private Limited	Adani Foundation		Person(s) (NMP) have a significant influence/controlled	Trade and Other Payable	0.00	0.00	373.00	0.00		
9	Marichal Road Transport Private Limited	Adani Enterprises Limited		Parent Company	Corporate Guarantee Reserve	2395.00	2395.00	0.00	0.00		
10	Marichal Road Transport Private Limited	Nihil Grand Retail		Key Management Personnel	Dividend, Share Paye	0.35	0.00	0.00	0.00		
11	Marichal Road Transport Private Limited	Nihil Grand Retail		Key Management Personnel	Dividend, Share Paye	0.35	0.00	0.00	0.00		
12	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Loans receivable	0.00	0.00	0.00	0.00		
13	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Loans receivable	0.00	0.00	0.00	0.00		
14	Marichal Road Transport Private Limited	Adani Enterprises Limited		Parent Company	Interest Income on Loan	849.49	0.00	0.00	0.00		
15	Marichal Road Transport Private Limited	Adani Enterprises Limited		Parent Company	Interest Income on Loan	23700.00	0.00	0.00	0.00		
16	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Other Advances	0.00	0.00	0.00	0.00		
17	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Other Advances	1.31	0.00	0.00	0.00		
18	Marichal Road Transport Private Limited	Harshi Urano Road Private Limited		Controlling Entity or one of the subsidiaries	Other Advances	10.70	0.00	0.00	0.00		
19	Marichal Road Transport Private Limited	Korol Shamani Road Private Limited		Immediate holding	Other Advances	0.00	0.00	0.00	0.00		
20	Marichal Road Transport Private Limited	Adani Road Transport Limited		Immediate holding	Other Advances	30552.67	0.00	0.00	0.00		

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