13th October, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976124 and 976125

Dear Sir,

Sub: Prior Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 22nd October, 2026, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2026 and any other businesses.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Mancherial Repallewada Road Limited

ROMITA JAISWAL
Digitally signed by ROMITA JAISWAL
Date: 2026.10.13 15:26:55 +05'30'

Romita Jaiswal
Company Secretary
(Mem no.:A34540)

Mancherial Repallewada Road Limited
(Formerly known as Mancherial Repallewada Road Private Limited)
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle
S. G. Highway, Khodiyar,
Ahmedabad 382421
Gujarat, India
CIN: U45209GJ2019PLC107501

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com, www.mrrpl.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat.