



17th January, 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976124 and 976125

Dear Sir,

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

Pursuant to 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 Friday, 24th January 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mancheria Repallewada Road Private Limited

Romita Jaiswal
Company Secretary
(Mem no.:A34540)