



18<sup>th</sup> March, 2026

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Script Code: 976124 and 976125**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> March, 2026 pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (“SEBI Listing Regulations”)**

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This is to inform that subject to the approval of the shareholders of the company and other applicable regulatory / statutory approvals, the Board of Directors of the Company at its meeting held on today, i.e. Wednesday, 18<sup>th</sup> March , 2026 (commenced at 3:00 p.m. and concluded at 3:30 p.m.) have considered and accorded their consent for conversion of company from Private Limited to Public Limited and consequent alteration of the Memorandum and Articles of Association of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Mancherial Repallewada Road Private Limited**

**Romita Jaiswal**

**Company Secretary and Compliance officer**  
**(Mem no.:A34540)**