



28th February 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976124 and 976125

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on 28th February 2025

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Extra Ordinary General Meeting ("EGM") of the Company of members of the Company was held on Friday 28th February 2025 (commenced at 3.00 p.m. and concluded at 3.50 p.m.) at the Registered Office of the Company at Adani Corporate House", Shantigram, S G Highway, Ahmedabad-382 421 upon receipt of Consent for Shorter Notice from Members of the Company. Members of the Company at said EGM has passed following resolutions as Ordinary resolution for:

Sr No.	Agenda
1.	Appointment of Mrs. Nisha Kapoor (DIN: 00004310) as an Independent Director.
2.	Appointment of Mr. Mehul Rajput (DIN: 10529340) as an Independent Director.
3.	Appointment of Mr. Balaji (DIN: 08116199) as a Non-Executive Director.
4.	Approval for Material Related Party Transaction with Adani Enterprises Limited
5.	Approval for Material Related Party Transaction with Adani Road Transport Limited

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mancherial Repallewada Road Private Limited

Romita Jaiswal

Company Secretary

(Mem no.:A34540)

Mancherial Repallewada Road Private Limited
"Adani Corporate House"
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S. G. Highway, Khodiyar,
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