



21st March, 2026

BSE Limited

PJ Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976124 and 976125

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on 21st March 2026

Dear Sir/Madam,

In continuation to our letter dated March 18, 2026, we wish to inform you that the Extraordinary General Meeting of the Members of the Company was held on Saturday, 21st March, 2026 at the Registered Office of the Company at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 upon receipt of Consent for Shorter Notice from Members of the Company.

Summary of the proceedings of the Extraordinary General Meeting as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

Please note that the same shall be available on the Company's website i.e. <https://www.mrrpl.com/>

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,

For Mancherial Repallewada Road Private Limited

Romita Jaiswal
Company Secretary
(Mem no.:A34540)

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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SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Saturday , 21st March, 2026, at 10:00 a.m. at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 and concluded at 10:20 a.m.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

SN	Name of Director & KMP (s)	Designation
1	Mr. Balaji	Director
2	Mr. Kundan Kishor	Managing Director
3	Mrs. Nisha Kapoor	Independent Director
4	Mr. Mehul Ganesh Rajput	Independent Director
5	Mr. Prateek Rungta	Director
6	Ms. Romita Jaiswal	Company Secretary
7	Mr. Sahidanwar Javedanwar Mogal	Chief Financial Officer

Members Present:

The meeting was attended by eight members including an authorized representative of "Adani Road Transport Limited." and authorized representative of "Path Highways Limited Liability Partnership."

Auditors:

The Statutory Auditors and Secretarial Auditors were exempted from attending this EGM as per their request.

Chairman of the meeting:

The members present at the meeting unanimously elected Mr. Balaji, Director of the Company, as the Chairman of the Meeting.

Mr. Balaji chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the EGM.



Proceedings:

It was informed that the notice convening the EGM had been duly submitted to the Bombay Stock Exchange (BSE) in compliance with the applicable statutory requirements.

With the permission of the members, the notice convening the EGM was taken as read.

Thereafter, the following resolution, as set out in the notice convening the EGM, was proposed and seconded by the members:

Item No.	Particulars	Type of Resolution
1	Conversion of Company from Private Limited to Public Limited	Special Resolution

The members were requested to consider and approve the above resolutions as set out in the notice. The resolutions were put to a vote by show of hand and passed unanimously.

The quorum was present throughout the meeting. The EGM was concluded at 10:20 a.m. with a vote of thanks to all the members and participants.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mancherial Repallewada Road Private Limited

Romita Jaiswal
Company Secretary
(Mem no.:A34540)