

CIN No. : L29190MH1996PLC099583

Web : www.perfectinfra.com | **Email :** info@perfectinfra.com

Regd. Office : Plot No. R - 637, T. T. C Industrial Area,
Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



July 27, 2023

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Symbol: PERFECT

Sub: Corrigendum to Update on the Record Date

Dear Sir / Madam,

Please refer to our earlier letter dated 26th July 2023 on Outcome of Rights Issue Committee meeting held on 26th July 2023.

You are requested to take on record following inadvertent errors/ corrections / Changes required to above referred letter:

Terms of the Issue:

Ratio	58 Shares for Every 100 Equity Shares held
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However, except the above change there is no other change and we enclose herewith the rectified outcome for your perusal and dissemination.

We regret the inconvenience caused and request you to kindly take the above information on record and do the needful.

FOR PERFECT INFRAENGINEERS LIMITED

Nimesh Mehta
Managing Director
Place: Mumbai

Enclosed: Revised outcome

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Regd. Office : Plot No. R - 637, T. T. C Industrial Area,
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July 26, 2023

To,

**The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.**

Symbol: PERFECT

Dear Sir / Madam,

Sub: Update on the Record Date

Pursuant to our intimation dated 20th July 2023, we would like to inform you that the Rights Issue Committee Meeting held today (which commenced at 4.30 p.m. and concluded at 5.30 p.m.) on Wednesday, July 26, 2023 have inter alia, considered and approved the following: -

Record Date to be considered as Tuesday, August 01, 2023

Terms of the Issue:

Issue Size:	64,32,000 Fully paid-up Equity Shares of Rs. 10 each at Rs.18 per shares aggregating to Rs. 1157.76 Lakhs
Issue Price	Rs. 18 per share
Terms of Payment	Rs. 7 per share on Application Rs. 11 per share on subsequent call as may be decided by the Board of Directors from time to time.
Ratio	58 Shares for Every 100 Equity Shares held
Issue Opening Date	Monday, August 14, 2023
On-Market Renunciation Date	Friday, August 18, 2023
Issue Closing Date	Thursday, August 24, 2023*#

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*

The Board of Directors or the Rights Issue Committee will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Approved Letter of Offer, Abridged Letter of Offer and other Issue-related materials to be filed with National Stock exchange of India Limited, the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

Kindly take it on record.

Thanking You,

FOR PERFECT INFRAENGINEERS LIMITED

Nimesh Mehta
Managing Director
Place: Mumbai