

Date: September 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE SCRIP CODE: 539762

<u>Sub: Amendment in Rights Issue Timeline period – Extension of Issue Closing date and On-Market renunciation date</u>

Dear Sir/ Madam,

The Right issue Committee in its meeting held today, decided to extend Issue Closing date of ongoing Rights Issue from Tuesday September 17, 2024 to Friday, September 20, 2024. Accordingly, the Last date for On- Market Renunciation for Rights Entitlements has been extended from Thursday September 11, 2024 to Tuesday, September 17, 2024.

Further below are the revised Rights issue Timelines period:

Issue Opening date	Thursday, September 05, 2024 (No Change)
Last date for on Market Renunciation	Tuesday, September 17, 2024 (change from earlier intimated date)
Issue Closing date	Friday, September 20, 2024 (changed from earlier intimated date)

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Sitaram Dhulipala Managing Director DIN: 03408989

