

13.08.2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA

BSE SCRIP CODE: 523844

SUB: INTIMATION OF STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FUNDS RAISED THROUGH PREFERENTIAL ISSUE

Dear Sir,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Statement of Deviation or variation in utilization of funds raised through Preferential Issue by the Company, for the quarter ended 30th June, 2024, reviewed by the Audit Committee at its meeting held on today i.e. 13th August, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO: A58023



ANNEXURE A

STATEMENT OF DEVIATION	/ VARIATION IN UTILISATION OF FUNDS RAISED

Name of Listed Entity	CONSTRONICS	INFRA
	LIMITED	
Mode of Fund Raising	Preferential Issue	
Date of Raising Funds	15 th May, 2024	
Amount Raised	Rs. 26.60 Crs	
Report filed for Quarter ended	30 th June, 2024	
Monitoring Agency	Not Applicable	
Monitoring Agency Name, if applicable	Not Applicable	
Is there a Deviation / Variation in use of funds raised	NO	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was	-	
approved by the shareholders		
If Yes, Date of shareholder Approval	-	
Explanation for the Deviation / Variation	-	
Comments of the Audit Committee after review	-	
Comments of the auditors, if any	-	

OBJECTS FOR WHICH FUNDS HAVE BEEN RAISED AND WHERE THERE HAS BEEN A DEVIATION, IN THE FOLLOWING TABLE

Original Object	Modified Object, if any	Original Allocation (In Crs)	Modified allocation, if any	Funds Utilized (In Crs)	AmountofDeviation/Variation for the	Remarks if any
	uny	(11 010)	nuny	(quarter according to applicable object	
The proceeds of the Preferential Issue will be utilized for capital expenditure for expansion of Business facilities, Operational expenses, working capital purposes and general corporate purposes.	N.A.	Rs. 26.60 Crs	N.A.	Rs.15.02 Crs	NIL	

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO: A58023