MRO-TEK REALTY LIMITED CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: +91 80 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MRO-FS:22-23:0181 December 27, 2022

Integrating Next Generation Networks

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra – Kurla Complex Bandra (E)

Mumbai – 400 051 Fax No. 022-2659 8237/38.

The Manager Listing Department **BSE** Limited PJ Towers, Dalal Street, Fort

Mumbai – 400 001 Fax No. 022- 2272 3121

Dear Sir/Madam,

SUB: INCORPORATION OF WHOLLY OWNED SUBSIDIARY

As intimated earlier vide our letter dated 9th November, 2022, this is to inform that the Company has incorporated a Wholly Owned Subsidiary in the name of "MRO-TEK TECHNOLOGIES PRIVATE LIMITED".

This is for the information. Kindly acknowledge.

Thanking you, Yours faithfully, For MRO-TEK Realty Limited

Scrip Code:

NSE : MRO-TEK BSE : 532376

Demat ISIN : INE398B01018

Shivaleela Reddy Pochana **Company Secretary and Compliance Officer** Membership No. A 26375

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: +91 80 42499300