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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2024-25/261A

19th October 2024

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/Ma'am,

Re: ISIN - INE776I01010

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is in continuation to our letter dated 11th September, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Ministry of Corporate Affairs, Mumbai has granted Approval for extension of time for the purpose of holding Annual General Meeting for the Financial Year ended 31st March, 2024 to the Company by 1 month 15 days via a letter dated 18th October, 2024 under Section 96 of the Companies Act, 2013.

Accordingly, the Company will duly inform about convening and the date of the Annual General Meeting in due course.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

V. V. MUKADAM

COMPANY SECRETARY & COMPLIANCE OFFICER

Note: As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020-2021/13098) has been appointed as an Interim Resolution professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.



INFRASTRUCTURE
DEVELOPERS LTD.