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● 2102, Floor - 21st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2024-25/124A

24th June 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Listing 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,

Re: ISIN – INE776I1010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation of our letter dated 21st June, 2024. Pursuant to Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 our Company had submitted a Disclosure on 21st June, 2024 in relation to the Letter received from the Securities and Exchange Board of India ("SEBI").

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Company was obliged to submit the said Disclosure within twenty-four hours from the Receipt of Letter from SEBI; however, due to oversight we had inadvertently submitted the same post the prescribed time limit. We request you to please take a lenient view on the inadvertent delay.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations.

We also enclose herewith the copy of the Disclosure submitted on 21st June, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a

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.



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MEPIDL/OUT/2024-25/124

21st June 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we have received a Letter No. SEBI/EAD-1/BS/1909/1/2024 dated 6th June, 2024 from the Securities and Exchange Board of India ("SEBI"). Further, as required under Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following details:

Sr. No.	Particulars	Details
1	Name of the authority	Securities and Exchange Board of India (SEBI)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 151 of the SEBI Act, 1992 in the matter of MEP Infrastructure Developers Limited
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	14 th June, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Following violations are alleged to be committed: a. Non-Disclosure of attachment of shares of subsidiaries/ joint ventures being material event. b. Non-Disclosure of material information related to attachment of shares in the explanatory statement to notice of EGM (vide a corrigendum). c. Failure to furnish minimum information required to be placed before the Board
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Not ascertainable at present

Thanking You,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Digitally signed by
VIKRAM VINAY
VIKRAM VINAY
MUKADAM
Date: 2024.06.21
16:52:55 +05'30'

VIKRAM MUKADAM

COMPANY SECRETARY AND 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. IBB/ 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.



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