

Date: 14.09.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,
Sub: **Outcome of Board Meeting**

Please note that the Board of Directors of the Company in its meeting held today, inter-alia, has considered and approved, pursuant to the Resolution Plan approved under IBC, 2016, allotment of 1,00,00,000 (one crore) equity shares of the Company of Rs. 10 each fully paid to SMH Infrastructure Private Limited, one of the entities forming part of Promoter Group. The holding of SMH Infrastructure Private Limited in the Company post allotment will increase from 4.56% to 12.53% and aggregate shareholding of Promoters and entities forming part of Promoter Group post allotment of shares will be 71.45%. Consequent upon allotment, the paid-up capital of the Company stands increased as follows:

Particulars	Number of Equity Shares	Amount (Rs)
Existing Paid Up Capital	10,97,54,624	109,75,46,240
Post Allotment paid up capital	11,97,54,624	119,75,46,240

The meeting commenced at 3.00 P.M and concluded at 3.50 P.M.

This may be treated as compliance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.

(Anubhav Maneshwari)
Company Secretary



MBL Infrastructure Ltd.
(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
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