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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2024-25/108

28<sup>th</sup> May, 2024

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/Madam,

**Sub: Disclosure for Reasons for Delay in submission of Audited Financial Results for the year ended 31<sup>st</sup> March, 2024**

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 (IRP) of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28<sup>th</sup> March, 2024.

Further, in terms of provisions of section 17 of the Insolvency and Bankruptcy Code, 2016 ("IBC / Code"), the appointed Interim Resolution Professional, is vested with the management of affairs of the Corporate Debtor i.e. MEPIDL and all the powers of the Board of Directors of the Company stand suspended with immediate effect.

In addition, pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform that the Audit of the Financial Statements has recently started as the Hon'ble NCLT initiated the CIRP Process of the Company at the end of the month of the March 2024. Therefore, we request you to kindly consider the above and condone the delay in submission of the Audited Financial Results for the year ended 31<sup>st</sup> March 2024 in terms of Regulation 33 of the SEBI LODR.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**VIKRAM MUKADAM**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



INFRASTRUCTURE  
DEVELOPERS LTD.