

MPDL LIMITED

September 04, 2024

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 532723

Sub: Intimation of the 22nd Annual General Meeting of MPDL Limited (“the Company”)

Dear Sir/Madam,

We would like to inform you that the 22nd Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, September 27, 2024 at 03.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) in terms of the relevant circulars issued by the MCA and SEBI.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the circulars referred above. The Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.mpdl.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (“RTA”) at www.mcsregistrars.com

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's RTA in case the shares held in physical form. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st day of September, 2024 to Friday, 27th day of September, 2024 (both days inclusive) for the purpose of AGM.

This is for your information and records purpose.

Thanking you,

Yours truly,

For **MPDL LIMITED**

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

11/7, Mathura Road,
Sector - 37, Faridabad
– 121003, Haryana

CIN: L70102HR2002PLC097001

PAN: AADCM3323Q

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