

MPDL LIMITED

March 12, 2025

BSE Limited

Phiroze Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code – 532723

Sub: Newspaper Publication- Postal Ballot Notice

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Financial Express (All Edition, English Daily) and Jansatta (Delhi Edition, Hindi Daily), both dated March 12, 2025 in which intimation of Postal Ballot Notice for seeking approval of members for appointment of Ms. Shweta Bansal (DIN: 08396474) as Non-Executive Women Independent Director of the Company have been published.

This is for your information and records.

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

GST Haryana: 06AADCM3323Q1ZA

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