

Date: 25.06.2024

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
Mumbai-400051
Symbol: MBLINFRA

Sir,

Amendments to Memorandum of Association of the Company

Please note that pursuant to the Resolution Plan approved under IBC, 2016, the Board of Directors of the Company has on 24.06.2024 approved increased in authorised capital of the Company from Rs 105,00,00,000 (Rupees One Hundred Five crores only) divided into 10,50,00,000 (Ten crores Fifty Lakhs) equity shares of Rs 10 (Rupees Ten Only) each to Rs 140,00,00,000 (Rupees One Hundred Forty Crores Only) divided into 14,00,00,000 (Fourteen Crores) equity shares of 10/- (Rupees Ten Only) each and consequent amendment to Clause V of the Memorandum of Association of the Company, subject to such other approvals as may be required.

The amended capital Clause V of the Memorandum of Association of the Company is :

"The present Authorized Share Capital of the Company is Rs 140,00,00,000 (Rupees One Hundred Forty Crores Only) divided into 14,00,00,000 (Fourteen Crores only) equity shares of 10/- (Rupees Ten Only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and decrease the capital of the Company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential, rights, privileges or conditions as may be determined by or in accordance with Articles of the Company for the time being and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act, or provided by the Articles of the Company for the time being."

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

For MBL Infrastructure Ltd.

(Anubhav Maheshwari)
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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