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CIN: L45200MH2002PLC136779

MEP IDL/OUT/2023-24/115

11<sup>th</sup> July, 2023

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 <b>Scrip Symbol - MEP</b>	Corporate Relationship Department The BSE Limited 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: Reasons for Delay in submission of Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2023**

This is in continuation of our letter dated 3<sup>rd</sup> June, 2023 with regard to the Outcome of the Board Meeting held on 30<sup>th</sup> May, 2023, wherein the Board had approved the Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2023.

We now wish to submit that, considering the Auditor's Report for the Audited Financial Results was with Qualified Opinion, the Company had to submit the Statement on Impact of Audit Qualifications duly signed by the Chairman of the Audit Committee alongwith the CFO, Managing Director and the Statutory Auditors. However, due to some exigencies the Chairman of the Audit Committee was travelling and the Company could not obtain his signatures on the Statement on Impact of Audit Qualification, which was beyond the control of the Company, due to which the Company could not submit the Outcome alongwith the Results within the stipulated time, hence the delay in submission of Outcome and the Results.

We also wish submit that our Company had already informed the Exchange(s) the reasons for delay in submission of Outcome and Results and then consequently complied with the directions given by the Exchange(s) as per the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22nd January, 2020 (SOP Circular).

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

Kindly take the above on records.

Thanking you,

Yours faithfully,

**For MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**

**COMPANY SECRETARY & COMPLIANCE OFFICER**