

Date: 30<sup>th</sup> July, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
New Trading Wing,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 533152

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir

**Amendment in MOA and AOA of the Company**

The shareholders of the Company in the Annual General Meeting held on 30<sup>th</sup> July, 2022 has approved, with the requisite majority, change in name of the Company from 'MBL Infrastructures Limited' to 'MBL Infrastructure Limited', subject to approval of Ministry of Corporate Affairs and approvals/permission of such other statutory/competent authorities as may be required. The said shareholder's approval has resulted in consequential amendment in Memorandum and Article of Association of the Company only to the extent of change in name of the Company as appearing in MOA and AOA.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thanking you,

Yours faithfully,

For MBL Infrastructures Ltd.

(Anubhav Maheshwari)  
Company Secretary



## **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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