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● 2102, Floor - 21st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/398

21<sup>st</sup> February, 2024

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  
**Scrip Symbol – MEP**

Corporate Relationship Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code - 539126**

Dear Sir/ Madam,

**Sub: Intimation of Dispatch of Corrigendum to Notice of the Extra Ordinary General Meeting**

This is in furtherance to our letter dated 5<sup>th</sup> February, 2024, informing the Stock Exchange about the Dispatch of Notice and Explanatory Statement for the Extra Ordinary General Meeting scheduled to be held on Friday, 1<sup>st</sup> March, 2024 (“the Notice”) only through electronic means.

The Corrigendum dated 20<sup>th</sup> February, 2024 to the Notice (“Corrigendum”) has been sent to the Shareholders today, i.e. Wednesday, 21<sup>st</sup> February, 2024 through electronic means only to the Members of the Company whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, 2<sup>nd</sup> February, 2024 being the cut off date. Further, the hard copy of the Corrigendum has not been sent to the Members, as permitted by the Ministry of Corporate Affairs, vide its various circulars issued in view of the current circumstances. This Corrigendum should be read in continuation of and in conjunction with the Notice, all other contents of the Notice remain unchanged.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corrigendum to the Notice. The same is being made available on the website of the Company i.e. www.mepinfra.com.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: a/a



INFRASTRUCTURE  
DEVELOPERS LTD.

**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**CIN: L45200MH2002PLC136779**

Regd. Office: 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony,  
Dadar (E), Mumbai – 400014

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**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON FRIDAY, 1<sup>ST</sup> MARCH, 2024 (“Corrigendum”).**

MEP Infrastructure Developers Limited had issued Notice for Extra Ordinary General Meeting (“**EOGM Notice**”) dated 2<sup>nd</sup> February, 2024 to the Shareholders of the Company to seek their consent for the purpose of matters mentioned therein. The EOGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made there under.

This Corrigendum is being issued in connection to the EOGM Notice and issued as a measure of abundant precaution, to amend/provide additional details as mentioned herein and pursuant to provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

On and from the date hereof, the EOGM Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.mepinfra.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

This Corrigendum should take note of the following inadvertent, printing & typographical corrections about the details as captured in the EOGM Notice as a Part of Resolution and also in the Explanatory Statement of the Item No. 2 & 3 also of the said EOGM Notice-

The shareholders of the Company are requested to note the developments/ amendments with respect to and in connection with the said Notice are as under:

1. On page no. 10 of the EOGM Notice, i.e. in the Explanatory Statement to Item No. 2 and Item No. 3 in para no. 5, the sentence starting with *“The Equity Shares and Share Warrants being offered, issued and allotted to the Proposed Allottees by way of a preferential allotment shall inter-alia be subject to the following terms and conditions:”* shall stand replaced with the following sentence:  
**The Equity Shares being offered, issued and allotted to the Proposed Allottees by way of a preferential allotment shall inter-alia be subject to the following terms and conditions:**
2. On page no. 5 in Notes to EOGM Notice, Point No. 17 (ii) shall be replaced by the following:
  - ii. **The remote e-Voting period will commence on Tuesday, 27th February, 2024 (9:00 am IST) and will end on Thursday, 29th February, 2024 (5:00 pm IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd February, 2024, may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.**

The corrigendum will be available on the website of the Company besides being communicated Stock Exchanges where the shares of the Company are Listed.

This corrigendum to the EOGM Notice shall form an integral part of the EOGM Notice which has been already circulated to the shareholders of the Company.

**By and on behalf of the Board of Directors of  
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM  
COMPANY SECRETARY**

**Registered Office:**

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Tel: 91 22 2414 2776 • Fax: 91 22 2414 4454

Place: Mumbai

Date: 20<sup>th</sup> February, 2024