

Date: 30.09.2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Press Release

Please find enclosed Press Release relating to address of Chairman & Managing Director of the Company at Silver Jubilee Annual General Meeting held on Wednesday, 30th September, 2020, for your information and records.

Thanking you, Yours faithfully

For MBL Infrastructures Ltd.

astruc

Anophav Maheshwari (Company Secretary)

Epcl: a/a



Date: 30.09.2020

Press Release

MBL CMD Address at Silver Jubilee AGM

The Silver jubilee Annual General Meeting of the Company was held on Wednesday, 30th September 2020.

"The Company has obtained completion certificate and defect liability certificate of the 3 public interest projects and completion certificate for further 6 public interest projects since the approval of the Resolution Plan by Hon'ble NCLT by order dated 18.04.2018. The construction work on the on-going public interest projects is expected to be completed as per the work programmes.

There are huge receivables which had caused liquidity mismatch. The Company has taken necessary steps for the realization of such receivables. The Company has been able to win some of the arbitration awards. We are confident of realizing these receivables as per the approved Resolution Plan.

There are immense opportunities available to the Company in its core competency area. With enhanced bid capacity, we shall endeavor to win 4-5 large ticket size projects." said Mr. Anjanee Kumar Lakhotia, Chairman and Managing Director while addressing the shareholders at the Silver Jubilee AGM

About MBL Infrastructures Ltd.

MBL is engaged in the execution of Roads and Highways projects on EPC (Engineering, Procurement, & Construction) and BOT (Build, Operate, Transfer) basis. The company is professionally managed by qualified and experienced team. It owns large fleet of sophisticated construction Equipment. It engages in its own mechanized stone aggregating quarrying and crushing to ensure economic and timely supply of bulk raw material of stone aggregates. MBL executes Construction and O & M Projects of Road & Highways, Building and other Civil engineering projects PAN India.

MBL has two operational BOT projects (a) Suratgarh-Bikaner National Highway Project in the state of Rajasthan in which MBL has investment of Rs 185 crores and where the commercial operations of toll collection has commenced for 90.86% of its 172.384 kms of the Project since 17.02.2019 and (b) Waraseoni- Lalbarra Road in the state of Madhya Pradesh where toll is being collected and semi-annual Annuity is being released by MPRDC since 03.08.2015.



Safe Harbor statement

Statement in this document relating to future status, events, or circumstances, including but not limited to statement about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issue are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statement. The Company assumes no obligation to update forward-looking statement to reflect actual results, changed assumptions or other factors.

For more information, please contact:

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Email: cs@mblinfra.com

For MBL Infrastructures Ltd.

Anophav Maheshwar (Company Secretary)