

MEPIDL/OUT/2023-24/194
5th September, 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 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
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Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on 5th September, 2023**

Time of Commencement of the Board Meeting : 6.10 pm
Time of Conclusion of the Board Meeting : 6.40 pm

Pursuant to Regulation 30, Regulation 33 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has;

- (1) Approved the date of 21st Annual General Meeting (AGM) of the Company to be convened on **Saturday, 30th September, 2023** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- (2) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both days inclusive) for the purpose of 21st AGM.
- (3) Approved the Increase of Authorised Share Capital of the Company from Rs. 525 Crores to Rs.1000 Crores subject to approval of the Members at the 21st AGM.
- (4) Reconfirmed the existing Borrowing limits of the Company, under Section 180(1)(c) of the Companies Act, 2013 subject to approval of the Members at the 21st AGM.
- (5) Reconfirmed the existing limits for Creation of Charges on the assets of the Company under of Section 180(1)(a) of Companies Act, 2013, subject to approval of the Members at the 21st AGM.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**
VIKRAM VINAY MUKADAM
Digitally signed by
VIKRAM VINAY MUKADAM
Date: 2023.09.05 18:41:55
+05'30'
VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a