

Date: 15th July, 2023

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

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

Sir,

Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today has, inter-alia:

1. Considered and approved the proposal for obtaining approval of the shareholders in the ensuing AGM of the Company for raising of funds upto Rs. 300 crores (Rupees Three Hundred Crores Only) through issue of securities in any of the mode as permitted under the Companies Act, 2013 and/or SEBI Regulations.
2. Approved to convene the 28th Annual General Meeting of the members of the Company on Saturday, 12th August, 2023 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Book Closure & Cut Off date for AGM

Please also note that the Register of the Members & Share Transfer Books of the Company will remain closed from 5th August, 2023 to 12th August, 2023 (both days inclusive) for the purpose of AGM. Further pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "cut-off date" is 5th August, 2023. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the "cut-off date" shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing AGM through remote e-voting or e-voting during the AGM.

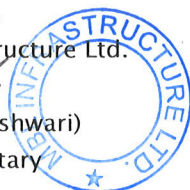
3. Discussed the steps for the implementation of the approved Resolution Plan under IBC, 2016.

The meeting commenced at 3:30 P.M and concluded at 4.45 P.M.

This may be treated as compliance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.


(Anubhav Maheshwari)
Company Secretary



MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Bani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407