

MEPIDL/OUT/2022-23/34
April 18, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 Scip Symbol: MEP	Corporate Relationship Department 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: Addendum Letter to the Intimation of Board Meeting to be held on
Thursday, April 21, 2022.**

In continuation of our letter dated April 18, 2022 submitted to Exchanges today, we hereby inform you that pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") the Board will also consider and transact the following business:

1. consider and evaluate proposals for fund raising by way of issue of equity shares/any other securities, share warrants, including through preferential issue/preferential allotment on a private placement basis, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required and the approval of the shareholders of the Company.

We request you to take the same on record.

Thanking You,

Yours faithfully
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

