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Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

July 28, 2022

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598238

Scrip Symbol: MEP

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 539126

Dear Sir/ Madam,

Sub: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Invocation of 100000 equity shares pledged (Non Disposal Agreement) of MEP Infrastructure Developers Limited by IFCI Limited.

This is for your information and records.

Thanking You.

Yours Faithfully, For A J Tolls Private Limited

Yogita Walavalkar Director

Encl.: a/a

Copy to:

Ms. Ruchita Shah

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company MEP Infrastructure Developers Limited A J Tolls Private Limited Name of the acquirer and Persons Acting in concert with them Whether the Acquirer belongs to the Promoter / Promoter group Promoter Group Name(s) of the Stock Exchanges where the shares of the Target Co Listed National Stock Exchange of India Limited and BSE Limited Details of the acquisition / disposal as follows Number of % w.r.t. total % w.r.t. total Shares share/voting diluted capital shares/voting wherever capital of the TC applicable (*) Before the acquisition/sale under consideration, holding of: 17767 0.01 Shares carrying voting rights 0.01 Shares in the nature of encumbrance (pledge/lien/ 21648533 11.80 11.80 non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares . Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold Total (a+b+c+d) 21666300 11.81 11.81 e. Before the acquisition/sale Shares carrying voting rights acquired/sold . . VRs acquired /sold otherwise than by shares b. 0+1 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered /invoked/released by the acquirer 100000 0.05 0.05 Total (a+b+c+d) 100000 0.05 0.05 After the acquisition/sale 17767 0.01 0.01 Shares carrying voting rights acquired/sold b. Shares encumbered with the acquirer 21548533 11.75 11.75 VRs acquired/sold otherwise than by shares . d. Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold 21566300 11.76 Total (a+b+c+d) 11.76 Invocation of Shares Pledged Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.) (Non Disposal Agreement) Date of acquisition/sale of shares/VR or date of receipt of intimation of 50000 equity shares Invoked on 25/07/2022 allotment of shares, whichever is applicable 50000 equity shares Invoked on 26/07/2022 Equity Share Capital/total voting capital of the TC before the said 183446051 equity shares of Rs.10/- each acquisition/sale Equity Share Capital/total voting capital of the TC after the said 183446051 equity shares of Rs.10/- each acquisition/sale 183446051 equity shares of Rs.10/- each Total diluted share/voting capital of the TC after the said acquisition/sale

For A J Tolls Private Limited

Yogita Walavalkar Director Place: Mumbai Date: 28/07/2022