T +91 22 2414 2776 • 2102, Floor - 21st, Plot - 62, Kesar Equinox,

CIN: L45200MH2002PLC136779

F+91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

W: www.mepinfra.com

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MEPIDL/OUT/2024-25/362 29th November 2024

Listing Department National Stock Exchange of India Limited	Corporate Relationship Department BSE Limited
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai-400051	Mumbai-400001
Fax No. 022-26598120/38	Fax No. 022-22723121/3027/2039/2061
Scrip Symbol: MEP	Security Code: 539126

Dear Sir/Madam,

Sub: Post-facto intimation of the 8th Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLAT Order dated 28th March, 2024) held on Thursday, 28th November, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, it is hereby informed that the **8**th Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28th March, 2024) was held on Thursday, 28th November, 2024.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

V. V. MUKADAM COMPANY SECRETARY AND COMPLIANCE OFFICER

Note:

As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098) has been appointed as an Interim Resolution professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.



INFRASTRUCTURE DEVELOPERS LTD.