

MEPIDL/OUT/2024-25

11<sup>th</sup> September 2024

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

**Sub: Post-facto intimation of the 4<sup>th</sup> Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLAT Order dated 28<sup>th</sup> March, 2024) held on Wednesday, 11<sup>th</sup> September, 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 Fourth Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28<sup>th</sup> March, 2024) was held on Wednesday, 11<sup>th</sup> September, 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 2<sup>nd</sup> April, 2024 and 3<sup>rd</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> March, 2024.