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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/382

7<sup>th</sup> February, 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 -400 051 Fax No. 022-26598120/38 <b>Scrip 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(s),

**Sub: Newspaper Advertisement regarding the Extra Ordinary General Meeting.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith public notice of Extra Ordinary General Meeting (" the EOGM") of the Company published in the Newspapers on Wednesday, 7<sup>th</sup> February, 2024, inter-alia in respect of :

- i) Intimation of the EOGM of the Company scheduled to be held on Friday, 1<sup>st</sup> March, 2024;
- ii) Details of e-voting for the EOGM; and
- iii) Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

The said newspaper(s) clipping will also be made available on the website of the Company, viz. www.mepinfra.com.

We request you to take the same on your records and inform your members accordingly.

Thanking You.

Yours Faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl. as above



