

MEPIDL/OUT/2023-24/
6th September, 2023

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol – MEP	Corporate Relationship Department The 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: **Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with MCA circular No. 10/2022 & 11/2022 dated 28th December, 2022 read together with circular no. 02/2022 dated 5th May, 2022 and various other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/ CMD2 / CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, please find enclosed copies of the Newspaper Advertisement in respect of information regarding 21st Annual General Meeting (AGM) scheduled to be held on Saturday 30th September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) published in English and Marathi Newspaper on Wednesday, 6th September, 2023. The same is also available on the website of the Company viz. www.mepinfra.com.

Kindly take the information on your record.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take the same on your record.

Thanking You,

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

VIKRAM
VINAY
MUKADAM
Digitally signed
by VIKRAM VINAY
MUKADAM
Date: 2023.09.06
10:32:39 +05'30'

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a

Oppn attacks BJP: Bid to divide people and distort history

EXPRESS NEWS SERVICE
New Delhi, September 5

AS THE GOVERNMENT sent out a dinner invitation for the G20 Summit in the name of the "President of Bharat", and not President of India, a political row erupted with members of the Opposition INDIA bloc — from the Congress to TMC, DMK to AAP — alleging it was an attempt by the "rattled" BJP to "divide people", "distort history" and linked to the formation of their alliance.

"So the news is indeed true. Rashtrapati Bhawan has sent out an invite for a G20 dinner on Sept 9th in the name of 'President of Bharat' instead of the usual 'President of India', Congress general secretary Jairam Ramesh said in a post on X Tuesday. "Now, Article 1 in the Constitution can read: Bharat, that was India, shall be a Union of States. But now even this 'Union of States' is under assault."

"Mr Modi can continue to distort history and divide India, that is Bharat, that is a Union of States. But we will not be deterred. After all, what is the objective of INDIA parties? It is BHARAT — Bring Harmony, Amity, Reconciliation And Trust. Judega BHARAT, Jeetega INDIA!" Ramesh said.

AICC general secretary K C Venugopal accused the BJP of seeking to "divide people". "The BJP's destructive mind can only think of how to divide people. Once again, they are creating a rift between Indians and Bharatiyas. Let's be clear — we are the same! As Article 1 says — India, that is Bharat, shall be a Union of States. This is petty politics because they are scared of INDIA. Try what you will, Modi ji, Judega Bharat, Jeetega INDIA," he said.

CWC member and Thiruvananthapuram MP Shashi Tharoor said, "While there is no constitutional objection to call-



Congress President Mallikarjun Kharge chairs a floor leaders meeting of Opposition INDIA alliance ahead of Parliament session, at his residence in New Delhi on Tuesday

ing India 'Bharat', which is one of the country's two official names, I hope the government will not be so foolish as to completely dispense with 'India', which has incalculable brand value built up over centuries. We should continue to use both words rather than relinquish our claim to a name redolent of history, a name that is recognised around the world."

Chhattisgarh Chief Minister Bhupesh Baghel of the Congress said, "I got the invitation from the President. Earlier, invitations used to read the President of India. Today the letter says President of Bharat. This means they have so much trouble with the word India! It is written in the Constitution. It starts from there."

"This country is called Bharat, Bharatvarsh. It's also called India. It is known by multiple names. Now you have an objection to the name. Our alliance is named INDIA, so now they have a problem with the name. Tomorrow if there is an alliance with the name BHARAT will you change that too?" Baghel said.

Karnataka Chief Minister Siddaramaiah told reporters in Bengaluru, "In our Constitution, it (India) is incorporated and it is called the Constitution of India. India is an accepted word for our

country. Making it Bharat, I don't think it is required."

DMK leader and Tamil Nadu Chief Minister M K Stalin, in a tweet, said, "Afternoon-BJP forces united to de-throne the fascist BJP regime and aptly named their alliance #INDIA, now the BJP wants to change 'India' for 'Bharat'. BJP promised to TRANSFORM India, but all we got is a name change after 9 years! Seems like the BJP is rattled by a single term called India because they recognise the strength of unity within the opposition. During the elections, 'India' will chase BJP out of power!"

West Bengal CM and Trinamool Congress chief Mamata Banerjee accused the BJP of attempting to "distort history".

At a Teacher's Day function in Kolkata, Banerjee said, "I have heard that in the invitation card for the G20 summit dinner, it is mentioned Bharat in English. We say India and the Indian Constitution and in Hindi we say 'Bharat ka Samvidhan'. We call 'Bharat'. What is new in this? But the name India is known to the world. What happened that they suddenly had to change the name of the country? Any day, we will see them (BJP) change the name of Rabin dr Nath Tagore also. History is being rewritten in the country."

Centre finalising LoR for acquisition of US drones

AMRITA NAYAK DUTTA
New Delhi, September 5

INDIA IS IN the final stages of drafting the Letter of Request (LoR) to send to the United States government for the acquisition of 31 MQ-9B drones from General Atomics (GA), top defence officials told The Indian Express.

As per the officials, the three services' requirements have already been taken in and the defence ministry will vet and finalise them.

The LoR, which would also include details of equipment and terms of the procurement, is expected to be sent across within a month, they said.

Based on the LoR, the US government and the defence ministry will finalise the Letter of Offer and Acceptance (LOA) where details of equipment and terms of the procurement would be negotiated and finalised in accordance with the FMS programme and the price and terms offered by the US government and GA to other countries.

An official said subsequent discussions will be held over execution of the project, including training people and providing training material as well as spares support. "We will look for spare support for the RPAS (Remotely Piloted Aircraft System) through Indian partners," the official said.

The acquisition of the MQ-9Bs — 16 Sky Guardian and 15 Sea Guardian High Altitude Long Endurance (HALE) RPAS — for the Indian Armed Forces from the United States through the Foreign Military Sale (FMS) route was cleared by the Defence Acquisition Council (DAC) in June and was among the key announcements made in the defence sector during Prime Minister Narendra Modi's State visit to the US in June.

China versus India is also OBOR versus Vasudhaiva Kutumbakam

SHUBHAJIT ROY
New Delhi, September 5

AS CHINESE PRESIDENT Xi Jinping has decided to skip the G20 summit, the negotiators of India and China are in talks about the One Belt, One Road concept to be part of a joint communique, while India wants Vasudhaiva Kutumbakam to be included as well.

So, while the Russia-Ukraine war has polarised the G20 grouping for the last nine months, India and China are negotiating on the text to put their own philosophical imprint on the final summit declaration.

Beijing has moved an idea that India's theme, "One Earth, One Family, One Future" is actually inspired from China's "One Belt, One Road", which is often referred to as the Belt and Road Initiative. So it can be part of the communique. India doesn't agree to this and has resisted its inclusion in the joint document.

Instead, India wanted Vasudhaiva Kutumbakam to be included in the joint commu-



nication, saying that this is part of India's theme.

But the Sanskrit experts in the Chinese delegation have pointed out that Vasudhaiva Kutumbakam means "the world is a family", and India's theme — One Earth, One Family — does capture the meaning in a way. But in India's theme, there is "One Future" as well, which is not part of Vasudhaiva Kutumbakam.

So Beijing's Sanskrit experts have said that Vasudhaiva Kutumbakam is not synony-

mous with "One Earth, One Family, One Future" — and, therefore, they cannot allow the phrase to come in the communique.

They have also said that New Delhi, by using the Sanskrit word Vasudhaiva Kutumbakam, is setting a precedent, which has not been done by any host country before. Chinese diplomats have said that countries, which have held the Presidency, have not included phrases from their language or culture in the joint document.

Sources said that while the

Sherpas — the top negotiators of the G20 countries — meet in Manesar for the next three days to finalise the document, it is unlikely that they will include either One Belt One Road or Vasudhaiva Kutumbakam.

There is some resistance also in including the word MAHARISHI, a millet initiative, which India says is an acronym of Millets an Other Ancient Grains International Research Initiative (MAHARISHI).

Again Beijing's negotiators — some of them well-versed in Sanskrit and Hindi — have pointed out that Maharishi means "sage" in Sanskrit, and is a roundabout way of including a Sanskrit term in the joint communique.

Sources said that while a consensus to include the word Maharishi was emerging in the G20 agriculture working group meetings, it was fraying at the high-level negotiations where Sherpas and Sous-Sherpas look at every word minutely with a stronger political lens than subject experts in the working groups.

ED sends 5 to jail in Kerala over ₹300-cr hawala deals

THE ENFORCEMENT DIRECTORATE (ED) on Tuesday said it has detained and sent to jail five people in Kerala for their alleged involvement in international "hawala" dealings to the tune of more than ₹300 crore.

An order under the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974 was issued on September 3 against VS Suresh Babu of Kottayam, AK Shajialias

Payasam Shaji, Mohammed Shibu, Mohammed Shiju of Ettumanoor and Siraj V Essakhan of Ernakulam, the federal agency said.

It said it was "established" that these people were involved in high-volume international "hawala" operations in contravention of the Foreign Exchange Management Act, running into more than ₹300 crore over the last several years. PTI

PURAVANKARA LIMITED

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Website: www.puravankara.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Members of Puravankara Limited will be held on Friday, 29th September 2023, at 02:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM through electronic mode to the Shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars Issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at https://www.puravankara.com/backend/assets/uploads/investors_reports/2d483d9292c614f1f6c62b99c1e84.pdf and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22 September 2023 (cut-off date). The remote e-voting period commences on Tuesday, 26th September 2023 at 9:00 a.m. IST and will end on Thursday, 28th September 2023 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of <https://www.evoting.nsdl.com>. You can also mail your queries to NSDL by sending an email to evoting@nsdl.co.in, or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

The details of the AGM are available on the website of the Company at https://www.puravankara.com/backend/assets/uploads/investors_reports/2d483d9292c614f1f6c62b99c1e84.pdf. NSDL at www.evoting.nsdl.com. In BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Puravankara Limited
Sd/-
(Sudip Chatterjee)
Date: 05.09.2023
Place: Bangalore
Company Secretary and Compliance Officer

IIT-Mandi punishes 72 students over ragging

RAUNAK SARASWAT
New Delhi, September 5

THE INDIAN INSTITUTE of Technology in Mandi (IIT-Mandi) has banned interaction between senior batches and first-year students for a whole semester and initiated disciplinary action against 72 students — including the suspension of 10 students for six months — in response to allegations of ragging during a "freshers' mixer" held last month, *The Indian Express* has learnt.

While the incident reportedly occurred on August 11, IIT-Mandi Director, Professor Laxmidhar Behera, said in an email addressed to students on August 17 that the seniors had "breached" the "laxman rekha" (crossed the line) and 72 of them were found "guilty".

The Indian Express reached out to Professor Behera, Dean of Academics Aniruddha Chakraborty, and Dean of Student Affairs Hitesh Shrivastava for their comments. While Chakraborty and Shrivastava said they did not want to comment, Behera did not respond. There are varying degrees of punishment — a fine of ₹15,000 and 20 hours of community service; ₹20,000 and 40 hours of community service; ₹25,000 and 60 hours of community service; and a six-month suspension from academics and hostel.

The 10 suspended students, including three student body office-bearers who were responsible for organising the "freshers' mixer" and have since been stripped of their posts, vacated their hostel rooms by the end of August.

According to sources, these students, who are in their second, third and fourth years of engineering, have appealed to the institute for a reconsideration of the punishment. They have claimed that a prank played on new students every year during the "freshers' mixer" was misunderstood for ragging.

Following Karnataka model, Telangana Cong puts up sops posters



A poster put up by a Congress aspirant in Hyderabad

SREENIVAS JANYALA
Hyderabad, September 4

BUOYED BY THE party's Karnataka election victory, the Congress in Telangana is stepping up its attempts to take on the ruling Bharat Rashttra Samithi (BRS) led by K Chandrashekar Rao or KCR in the upcoming Assembly elections with party posters coming up across the state pledging various sops to voters — ranging from an LPG cylinder for Rs 500 to increased pension and financial aid for construction of houses. The Congress had put up similar posters as part of its successful campaign in the May Karnataka Assembly polls.

With the Telangana Congress rank and file enthused by the party's poll prospects, the Telangana Pradesh Congress Committee (TPCC) has been flooded with over 1,000 applications from the party ticket aspirants for the state's 119 Assembly seats. Amidst intense lobbying for tickets, the TPCC election panel, which is in a dilemma now, has sent these long lists

to the All India Congress Committee (AICC) to consider them as part of its process for selection of the candidates.

Congress sources said there are several aspirants from other parties too as they have either been denied a ticket or do not expect it. The BRS's sitting MLA from Khanapur, Rekha Ajmeera, who has been dropped this time by her party, has also applied for a Congress ticket.

The maximum number of applications which the TPCC has received is from the constituencies where the party nominees won in the 2018 Assembly polls but defected to the BRS subsequently, especially from the Khammam region. The Congress had won 19 seats in 2018, but 13 of its MLAs had later defected to the BRS.

The TPCC's senior leader and its Political Affairs Committee convener Mohammed Ali Shabbir said that as the prospects of the Congress performing well in the elections have "brightened", many candidates were trying their luck for tickets.

₹₹For some constituencies we have received over 30 applications. There is a lot of anti-incumbency and BRS candidates can be defeated, that is why the rush of aspirants," he claimed.

Several Congress aspirants have printed posters promising the schemes that would be implemented in the event of the party's victory, which include free public transport for women, financial assistance to jobless youths, subsidised LPG, increased pension of Rs 4,000 per month, and Rs 5 lakh aid for building of a house, among other sops.

Some Congress leaders have put up posters listing the "Scheduled Castes (SCs), Scheduled Tribes (STs) Declaration", released by Congress president Mallikarjun Kharge recently, which is a set of the party's 12 promises for the welfare and development of the SCs and the STs.

Some posters have listed the welfare schemes the Congress has lined up for Backward Classes (BCs), Muslims and Christians.

ABANS ENTERPRISES LIMITED

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Fax: 022-6179 0010
Email: compliance@abansenterprises.com
Website: www.abansenterprises.com

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ("The Company") is scheduled to be held on Wednesday, September 27, 2023 at 11.45 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered office of the Company.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15 June 2020, 33/2020 dated 29 September 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 22/2022 dated 5 May 2022 and 10/2022 and 11/2022 dated 28 December 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 2023 ("SEBI Circulars") issued by Securities and Exchange Board of India (SEBI) and in compliance with the provision of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The electronic dispatch of the Annual Report and the Notice of AGM inter alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on Company's website at www.abansenterprises.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSEI Limited at www.nseil.com and on website of the e-voting platform at <https://www.evoting.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, ("Rules"), Regulation 44 of the SEBI LODR, the Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting as well as casting the votes through e-voting prior to the AGM. The right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by NSDL.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 20, 2023 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
- Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023, for the purpose of 37th AGM of the Company.
- Manner of registering updating email addresses:**
 - In case shares are held in physical mode please send a request by email to the Company at compliance@abansenterprises.com. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
 - In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant using the respective portals/ portals accounts are maintained.
- Manner of casting vote through e-voting:** Members will have an opportunity to cast their votes remotely (remote e-voting) on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.
- The remote e-voting period will commence on Saturday, September 23, 2023 at 09.00 a.m. (IST) and end on Tuesday, September 26, 2023 at 05.00 p.m. (IST).
- The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through a-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members who are present at the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The voting rights of Members are in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- M/s. S. P. Date & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VCOAVM for the AGM. Please refer the "e-voting user manual" for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Members may also write to the Company Secretary of the Company at the registered office or e-mail at compliance@abansenterprises.com.

For Abans Enterprises Limited
Sd/-
Abhishek Bansal
Place: Mumbai
Date: 05/09/2023
Chairman & Managing Director

MEP Infrastructure Developers Limited

CIN: L45200MH2002PLC136779
Regd. Office: 2102, Floor- 21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai – 400014
E-mail: investorrelations@mepinfra.com
Website: www.mepinfra.com
Tel: 91 22 24142776 • Fax: 91 22 24144454

INTIMATION OF THE 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

The 21st Annual General Meeting (AGM) scheduled to be held on Saturday 30th September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder as amended from time to time read with MCA circular No. 10/2022 and circular No. 11/2022 dated 28th December, 2022 read together with General Circulars No. 14/2020 No.17/2020, No. 20/2020, No. 02/2021, 02/2022 and 10/2022 & 11/2022 dated 8th April, 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 respectively and other applicable circulars, (hereinafter collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 read with Circular No. SEBI/HO/CFD / CMD1/ CIR/ P/ 2020/79, SEBI/HO/CFD/ CMD2/ CIR/ P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 5th January, 2023, 12th May 2020, 15th January 2021 and 13th May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") to transact the businesses as set out in the Notice of the 21st AGM.

In compliance with these applicable Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent through email. The same will also be available on the Company's website at www.mepinfra.com and the Stock Exchange(s) website at website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The manner in which the Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the Newspaper Advertisement to be published after the dispatch of the Notice of the AGM.

Members, who hold shares in physical form and who have not registered their email address with the Company are requested to register/update their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile, bank account details and Nomination in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD1/P/CIR/2023/17 DATED 16th March, 2023 failing to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update the details by sending duly filled in Form SR-1, alongwith proofs to our RTA, Link Intime India Private Limited or by mailing the duly signed copies to their email at rt.helpdesk@linkintime.co.in. Format of the ISR-1, is available on the RTA's website at www.linkintime.co.in and on the Company website at www.mepinfra.com. Members holding shares in dematerialized form may update their email address with their Depository Participant.

This Notice is issued for the information of the Shareholders of the Company in compliance with the applicable circulars.

By Order of the Board of Directors of
MEP INFRASTRUCTURE DEVELOPERS LIMITED
Sd/-
VIKRAM MUKADAM
Place: Mumbai
Date: 05/09/2023
Chairman & Managing Director