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

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

 E: investorrelations@mepinfra.com
 W: www.mepinfra.com
 CIN: L45200MH2002PLC136779

MEP IDL/OUT/2022-23/585 23rd January, 2023

Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai -400 051	Mumbai- 400001
Fax No. 022-26598120/38	Fax No. 022-22723121/3027/2039/2061
Scrip Symbol: MEP	Security Code: 539126

Dear Sir(s),

Sub: Publication of Notice for Extra Ordinary General Meeting in Newspapers.

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 of the Company published in the Newspapers on Saturday, 21st January, 2023, inter-alia in respect of :

- i) Intimation of EOGM of the Company scheduled to be held on 13th February, 2023;
- 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



FINANCIAL EXPRESS

Мер имальности

MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN: L45200MH2002PLC136779 Regd. Office : 2102, Floor-21st. Pior-62, Kasar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.

Email: investorrelations@maginfra.com | Website : www.mspinfra.com Tel.: 91 22 2414 2776 | Fax: 91 22 2414 4454

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND **E-VOTING INFORMATION**

E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of the Nembers ("EOSM") of MEP Infrastructure Developers Limited will be held on Nonday, the 13th day of Fibruary, 2023 at 11:33 a.m. (IST) ifrough Video Contenencing ("VCI) Other Audio Visual Means ("DAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable poxisions of the Companies Act 2013 and miles trade there will Circular No. 17/2000 deted 13th January. 2021 Circular No. 21/2020 deted 10th May, 2020 (circular No. 22/2020 cated 15th June. 2020. Circular No. 33/2020 dated 3th Septembers. 2020 (circular No. 22/2020 cated 15th June. 2020. Circular No. 33/2020 dated 3th Septembers. 2020 (circular No. 22/2020 cated 15th June. 2020. Circular No. 33/2020 dated 3th Septembers. 2020 (circular No. 32/2020 cated 15th June. 2020. Circular No. 33/2020 dated 3th September. 2020 (circular No. 32/2020 cated 15th June. 2020. Circular No. 33/2020 dated 3th September. 2020 (circular No. 32/2020 cated 15th January. 2021. Circular No. 11/2022 dated 3th December. 2021 Circular No. 32/2 dated Valy. 5, 2022 Circular No. 11/2021 dated 14th December. 2021 Circular No. 32/2 dated Valy. 5, 2022 Circular No. 11/2021 dated 14th December. 2021 Circular No. 32/2 dated 14th May. 2020 read with circular SEBIHOCFD/COMDIC/RP/202079 dated 15th January. 2021 also issued is circular SEBIHOCFD/COMDIC/RP/202079 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021111 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021079 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021079 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021079 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021079 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021079 dated 15th January. 2021 also issued is circular SEBIHOCFD/CMD/20 CIR/P/2021079 dated 15th January. 2021 also issued is circular a samended from time to time), Comparise are allowed to conduct the Exits Ordinary Ceneral Meeting (*EOGM) through Video Conferencing (VC)Ofter Audio Visual Meens (OAMM), without the physical presence of the Vernhersch a common venue. Accordingly, the EOCM of the Company shall be conducted through VC/OAVM in accordance with the offensaid Circulars.

In compliance with these Applicable Circulars, the EDGM of the Company shall be conducted Tricuigh VC/OAVM without the physical presence of the members at the verse. Hence, the Members can attend and participate in the EOGM through VC/OAVM crity. The instructions for Joining the EOGM are provided in the Notice of EOGM.

Pursuant to the above Onculars Notice of the EOGM is being sent in electronic mode to Nembers where e-mail addresses are registered with the Company's Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants ("Depository"). Notice of EOGM is also available on Website of the Company on the Inkhttps://www.mapinfra.com. BOOKCLOSURE

NOTICE S ALSO HEREBY GIVEN pursuant to Section 81 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Ragister of Nembers and the Share Transfer Books of the Company will remain closed from Tuesday, 78 February 2023 to Nonday, 13th February, 2023 (both days inclusive), for the purpose of the EOGM.

VOTING THROUGHELECTRONIC MODE

VOTING THROUGHELECTRONIC MODE In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Actimistration) Rules, 2014, as smended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEB (Listing Oblgations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members with the lacitity to cast their volte alactomically (Ramote e-vicing) through e-voting service (e-voting) provided by National Securities Depository Limited (NSDL). The members whose names will appear in the Register of the Membersitis of Beneticial Owners as on the out-of cale Finday, 3rd February, 2023 are entitled to availate facility of emote e-voting of e-voting, Members of the Company, holding shares either in physical form or in demateratured form, as on Friday, 13th Lanuary, 2023 have been provided the user ID and password to cast their voltes electronically. Eligible members who have acquired shares after the said date may approach NSDL at evoluting if the member is already registered with NSDL or evoluting. If the member is already registered with NSDL or evoluting. Their high to vote by e-voting. If the member is already registered with NSDL to e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the EOGM Notice, which can also be downloaded from https://www.mepinfra.com and from the website of NSDL.

The e-voting period commences on Friday, 10th February, 2023 at (IST) 9.00 a.m. and will end on Sunday, 12h February, 2023 at (IST) 5.00 p.m. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made evailable during the EDGN and members altending the meeting through VC/O4VM who have not casted their vote by remote e-voting and are otherwise not barred from during so shall be able to exercise their vote. The members who have costed their vote by remote e-voting prior to the EOGM may also attend EOGM but shall not be entitle to cast their vote by remote e-voting prior to the EOGM may also attend

Members, who hold shares in physical form and have not registered their email address with the Company may register her email ID by providing Folio No., Name of shareholder, share confincate No., PAN, Noble and email ID to investorelations@meginfia.com. Members holding shares in dematerialized forminay update their email acidness with their Depository Participant. The said members can cast vote through remote e-voting or evoting during the EOGM in the manner as specified in the Notice

SCRUTINIZER

The Company has appointed CS Stricthar Phasike, Practicing Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CPNo. 18622) to act as a Schulinizer for conducting the voting and e-voting process in a fair and transparentmenne.

CONTACT DETAILS

Place: Mumba

Date: 20/01/2023

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-roting user manual, available at the Downloads sections of https://www.evcing.nsd.com.or.comtact.NSCL.at.toll.fiee.no. 1600-1020-980.or 1800-224-430. Alternately, the members can also address the glievances to the Company Secretary at investorrelations@nepinfra.com.

By Order of the Board of Directors of MEP INFRASTRUCTURE DEVELOPERS LIMITED

Sd/-VIKRAM MUKADAM COMPANY SECRETARY

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MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN : L45200MH2002PLC136779 Regd. Office : 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road. Hindu Colony, Dadar (E), Mumbai - 400 014. Email: investorrelations@mepinfra.com | Website : www.mepinfra.com Tel.: 91 22 2414 2776 | Fax: 91 22 2414 4454

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

E-VUTING INFORMATION NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of the Members ("EOGM") of MEP Infrastructure Developers Limited will be held on Monday, the 13th day of February, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under. Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April, 2020 read together with Circular No. 17/2020 dated 15th April, 2020, Circular No. 20/2020 dated 5th May, 2020, circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020 Gelowed thy Circular No. 22/2021 dated 15th June, 2020, Circular No. 23/2020 dated 28th September, 2020 crouter No. 22/20/20 dated 15th June, 2020, Circular No. 33/20/20 dated 28th September, 2020 followed by Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 3/22 dated May 5, 2022 Circular No. 10/2022 dated 28th December, 2022 and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2021 also issued its circular SEBI/HO/CFD/CMD/CIR/P/2020/20 dated 12th May, 2021 also issued circular SEBI/HO/CFD/CMD/CIR/P/2020/22/62 dated 13th May, 2022 (coljectively referred to as "Circulars") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretarial Stan Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), Companies are allowed to conduct the Extra Ordinary General Weeting ("EOBM") through Video Conferencing (VC)Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, the EOGM of the Company shall be conducted through VC/DAVM in accordance with the aforesaid Circulars.

In compliance with these Applicable Circulars, the EOGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the EOGM through VC/OAVM only. The instructions for Joining the EOGM are provided in the Notice of EOGM.

Pursuant to the above Circulars Notice of the EOGM is being sent in electronic mode to Members whose e-mail addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants ("Depository"). Notice of EOGM is also available on Website of the Company on the link https://www.mepinfra.com.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 7th February 2023 to Monday, 13th February, 2023 (both days inclusive), for the purpose of the ECGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Managament and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Regulatements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote - voting) through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Members/ist of Beneficial Owners as members whose names will appear in the register of the interroters to beneficial university of on the cut-off date Friday. 3rd February, 2023 are entitled to avait the facility of remote e-voting e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 13th January, 2023 have been provided the user D and password to cast their votes electronically. Eligible members who have acquired shares after the said date may approach NSDL at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the EOGM Notice, which can also be downloaded from https://www.mepinfra.com and from the website of NSDL

The e-voting period commences on Friday, 10th February, 2023 at (IST) 9.00 a.m. and will end on Sunday, 12th February, 2023 at (IST) 5.00 p.m. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the EOGM and members attenting the meeting through VC/CAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. and mem The members who have casted their vote by remote e-voting prior to the EOGM may also attend EOGM but shall not be entitle to cast their vote again.

Members, who hold shares in physical form and have not registered their email address with the Company may register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to investorrelations@mepinfra.com. Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or evoting during the EOGM in the er as specified in the Notice.

SCRUTINIZER

The Company has appointed CS Stridhar Phadke, Practicing Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CP No. 18622) to act as a Scrulinizer for conducting the voting and e-voting process in a fair and transparent ma

CONTACT DETAILS

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of https://www.avoting.uset.com or contact NSDL at tol free no. 1800-1020-990 or 1800-224-430. Abamable, the members can also address the grievances to the Company Secretary at investorrelations@mepinfra.com.

By Order of the Board of Direc of MEP INFRASTRUCTURE DEVELOPERS LIMITED

Sd/-Place: Mumbai VIKRAM MUKADAN Date: 20/01/2023 COMPANY SECRETARY