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MEPIDL/OUT/2023-24/256A

3rd November, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 Scip Symbol: MEP	Corporate Relationship Department 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,

Re: ISIN - INE776I1010

Sub: Addendum to Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 30th October, 2023, submitted to Exchange(s), we hereby inform you that the Board of Directors may also consider and approve the following agenda:

- i) To consider and approve the Scheme of Merger by Amalgamation of 9 (Nine) Wholly Owned Subsidiaries under section 230 to 232 and other applicable provisions of the Companies Act, 2013.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



INFRASTRUCTURE
DEVELOPERS LTD.