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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/347

12th January, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip 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: INE776I01010**

Sub: **Outcome of the Board Meeting held on Friday, 12th January, 2024.**

Time of Commencement of the Board Meeting : 01.35 PM

Time of Conclusion of the Board Meeting : 02.07 PM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors at its Meeting held today i.e. Friday, 12th January, 2024:

1. Approved the Postal Ballot Notice for the Regularization of the Appointment of Mr. Arvind Vinze (DIN: 10390529) as Non-Executive Non Independent Director of the Company by e-voting in accordance with Circulars issued by the Ministry of Corporate Affairs.
2. Appointed the Scrutinizer for conducting the Postal Ballot/e-voting process.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER



INFRASTRUCTURE
DEVELOPERS LTD.