

MEP IDL/OUT/2021-22/290
July 09, 2021

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: **Outcome of the Board Meeting held on July 09, 2021**

Time of Commencement of the Board Meeting : 03:20 P.M.
Time of Conclusion of the Board Meeting : 04:00 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Approved and recommended increase in the existing Authorised Share Capital from Rs.225,00,00,000 (Rupees Two Hundred and Twenty Five Crores) divided into 22,50,00,000 (Twenty Two Crores and Fifty Lacs) Equity Shares to Rs.525,00,00,000 (Rupees Five Hundred and Twenty Five Crores) divided into 52,50,00,000 (Fifty Two Crores Fifty Lacs) Equity Shares and consequent alteration of Memorandum of Association subject to approval of Members of the Company.
- (2) Approved Postal Ballot Notice for seeking shareholders' approval inter alia for
 - (i) Increase in the Authorised Share Capital;
 - (ii) Alteration of Capital Clause of Memorandum of Association; and
 - (iii) Regularisation of Mr. Uttam S. Pawar as the Director of the Company.

Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

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

Thanking You,

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


KANIKA SEHGAL
COMPANY SECRETARY
M. NO. 31466

