

Date: 07.04.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,
Board Meeting Intimation

We would like to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 11th April, 2026, inter-alia, :

1. To consider proposal for obtaining approval from the shareholders for raising of funds, if any, through issue of securities, whether denominated in Indian Rupee and/or foreign currency (ies), either by way of public issue or private placement (including through a qualified institutions placement) or any other mode, as permitted under the Companies Act, 2013 and/or SEBI Regulations.
2. To consider issuance of equity shares to entities forming part of Promoter Group of the Company, pursuant to the Resolution Plan approved under IBC, 2016

The 'Trading Window' pursuant to 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', in dealing in equity shares of the Company shall continue to remain closed from 1st April, 2026 upto the completion of 48 hours after the declaration of Audited Financial Results (both Standalone and Consolidated) quarter and year ended 31st March, 2026.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MBL Infrastructure Ltd.



Anubhav Maheshwari
(Company Secretary)

MBL Infrastructure Ltd.

Registered & Corporate Office : Baani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
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