

Date: 07.05.2025

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,
Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025, inter-alia:

- 1) To consider, approve and take on record the Audited Financial Results of the Company (both Standalone & Consolidated) for the year ended 31st March, 2025.
- 2) To consider issuance of equity shares to promoters or/and entities forming part of Promoter Group of the Company, pursuant to the Resolution Plan approved under IBC, 2016.

Please note that in terms of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window close period had commenced from 1st April, 2025 and will open 48 hours after the intimation of the outcome of the Board Meeting schedule on 30th May, 2025.

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.

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