

Date: 11th April, 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,

Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today has, inter-alia,:

1. Considered and approved the proposal for obtaining approval of the shareholders of the Company for raising of funds upto Rs. 300 crores (Rupees Three Hundred Crores Only) 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, in one or more tranches, as permitted under the Companies Act, 2013 and/or SEBI Regulations. Please note that intimation to the Stock Exchanges, as may be required, shall be given for specific proposal of fund raising to be considered by Board of Directors on approval of the same by the shareholders.
2. Considered and approved, pursuant to the Resolution Plan approved under IBC, 2016, allotment of 19,00,000 (Nineteen lakhs) equity shares of the Company of Rs. 10 each fully paid to the following entity forming part of Promoter Group:

Name of the Entity forming part of Promoter Group	Number of shares allotted	Existing Shareholding	Post allotment Shareholding
MLSMH LLP	19,00,000	NIL	1.23%

The aggregate shareholding of Promoters and entities forming part of Promoter Group post allotment of shares will be 75.24% and the paid-up capital of the Company shall stand increased as follows:

Particulars	Number of Equity Shares	Amount (Rs)
Existing Paid Up Capital	15,25,29,256	152,52,92,560
Post Allotment paid up capital	15,44,29,256	154,42,92,560



MBL Infrastructure Ltd.

Registered & Corporate Office : Baani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-44792982,43401205 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

3. Considered and approved, on the recommendation of Nomination & Remuneration Committee, re-appointment of Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director not liable to retire by rotation for a second term of 5 (five) consecutive years w.e.f. 13th May, 2026 to 12th May, 2031, subject to approval of the shareholders of the Company. His brief profile is enclosed as **Annexure-1**

Mr. Ram Dayal Modi is not related to any existing Director of the Company and has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

4. Approved Postal Ballot Notice to seek shareholders in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and also, inter-alia, considered the following:
 - (i) Cut-off date: The notice for the shareholders' approval will be sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 10th April, 2026. The voting rights of the members will be in proportion to their shares to the total paid up capital of the Company as on cut-off date.
 - (ii) Remote-voting period: The remote e-voting period shall be available from 16th April, 2026 from 09:00 am (IST) to 15th May, 2026 till 05:00 pm (IST). The Results of remote e-voting will be declared on 15th May, 2026.

The meeting commenced at 3.00 P.M and concluded at 3.35 P.M.

This may be treated as compliance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.


(Anubhax Maheshwari)
Company Secretary

Encl: a/a

MBL Infrastructure Ltd.

Annexure-I

Brief Profile of Mr. Ram Dayal Modi

SI No	Particulars	Disclosures
1	Reason for Change	Re-appointment of Mr. Ram Dayal Modi as an Independent Director of the Company, for a second term of 5 years (consecutive) w.e.f. 13 th May 2026 to 12 th May 2031, subject to approval of the shareholders.
2	Date of appointment and terms of appointment	Re-appointment as an Independent Director of the Company for a second term of 5 years (consecutive) w.e.f. 13 th May, 2026, subject to approval of the shareholders.
3	Brief Profile	Mr. Ram Dayal Modi has over four decades of rich experience in Banking and Financial Services with SBI Group. He is gold medalist in MA (Political Science), University of Udaipur, Rajasthan and holds certified Associate of Indian Institute of Bankers (Part I). He has expertise in area of Credit, Forex, Project Appraisal & Funding, Business Planning, Branch Expansion, Training System, Operations & Branch Banking, Technical & Management Consultancy.
4	Disclosure of Relationships between Directors of Company	None
5	Number of equity shares held in the Company	Nil



MBL Infrastructure Ltd.