

Date: 18.08.2025

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: Reconstitution of Stakeholders' Relationship Committee

Please note that the Board of Directors of the Company has today approved reconstitution of the Stakeholders' Relationship Committee as follows:

Sl No	Name of the Director	Designation
1	Mr. Ram Dayal Modi, Independent Director	Chairman
2	Mr. Mukesh Kumar Jain, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member

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.

(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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