

Date: 28.03.2025

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir,  
Sub: Outcome of Board Meeting

In continuation to our letter dated 22.03.2025, please note that the Board of Directors of the Company in its meeting held today, inter-alia, has considered and approved, allotment of 27,74,632 (Twenty Seven Lakhs Seventy Four Thousand Six Hundred Thirty Two) equity shares of the Company at issue price of Rs 61.10 per share including premium of Rs. 51.10 per share aggregating to Rs. 16,95,30,015.20 (Rupees Sixteen crores ninety-five lakhs thirty thousand fifteen and paise twenty only) on preferential basis to below mentioned allottees (non-promoter category).

Sr. No.	Name of the Allottee	Category	No. of Equity shares allotted
1.	Patni Resources Pvt.Ltd.	Public/ Non Promoter	69,801
2.	Deva Lease & Finance Private Limited	Public/ Non Promoter	1,33,710
3.	Purushottam Exports Pvt.Ltd	Public/ Non Promoter	1,00,282
4.	Oarsman Credit Private Limited	Public/ Non Promoter	2,28,448
5.	Kunal Finance & Credit Pvt.Ltd.	Public/ Non Promoter	1,30,541
6.	A.T.O.(I) Limited	Public/ Non Promoter	65,270
7.	Sanmati Printers Pvt.Ltd.	Public/ Non Promoter	27,920
8.	Kallinga Pellets Pvt Ltd	Public/ Non Promoter	78,138
9.	Bamalwa Finance Private Limited	Public/ Non Promoter	72,017
10.	Accordion Properties Pvt. Ltd.	Public/ Non Promoter	70,153
11.	Kaveri Impex Pvt. Ltd	Public/ Non Promoter	69,766
12.	Aakarshan Housing Private Limited	Public/ Non Promoter	40,464
13.	Rotex Intertrade Pvt.Ltd.	Public/ Non Promoter	2,99,244
14.	SK Dudhoria Holdings Pvt. Ltd	Public/ Non Promoter	2,09,298
15.	Mayank Fincom Limited	Public/ Non Promoter	1,49,768
16.	Dhanvirdhi Consultants Pvt. Ltd	Public/ Non Promoter	1,43,164

**MBL Infrastructure Ltd.**  
(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



17.	Gunjan Vincom Pvt. Ltd	Public/ Non Promoter	1,40,307
18.	Mayank Global Finance Limited	Public/ Non Promoter	1,24,699
19.	Rajasthan Pipes Pvt. Ltd	Public/ Non Promoter	73,712
20.	Deepmala Vyapaar Pvt. Ltd.	Public/ Non Promoter	72,550
21.	Ebony Impex Pvt.Ltd.	Public/ Non Promoter	70,686
22.	Jalan Projects & Merchants Pvt. Ltd	Public/ Non Promoter	42,527
23.	J V & Sons Pvt. Ltd.	Public/ Non Promoter	36,008
24.	Appear Commotrade Pvt. Ltd	Public/ Non Promoter	35,875
25.	Nemsagar Resources Pvt. Ltd	Public/ Non Promoter	35,415
26.	Nalikul Private Limited	Public/ Non Promoter	34,900
27.	Saroj Agro Fibers Private Ltd (Earlier name Ajanta Vinimay Pvt. Ltd)	Public/ Non Promoter	34,883
28.	CMS Finvest Ltd.	Public/ Non Promoter	34,883
29.	Feedback Vyapaar Pvt. Ltd.	Public/ Non Promoter	34,883
30.	Bhauwala Consultancy Pvt. Ltd	Public/ Non Promoter	33,487
31.	Sarita Jain	Public/ Non Promoter	81,833

Consequent upon allotment, the paid-up capital of the Company stands increased as follows:

Particulars	Number of Equity Shares	Amount (Rs)
Existing Paid Up Capital	11,97,54,624	119,75,46,240
Post Allotment paid up capital	12,25,29,256	122,52,92,560

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

(Anubhav Maheshwar)  
Company Secretary



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