

Date: 29.06.2022

The Secretary,  
Bombay Stock Exchange Limited,  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai-400 001  
Scrip Code: 533152

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block "G",  
5<sup>th</sup> floor, BandraKurla Complex,  
Bandra East,  
Mumbai-400 051  
Scrip Code: MBLINFRA

Sir,  
Annual Report for the F.Y. 2021-22 &  
Notice of the 27<sup>th</sup> Annual General Meeting ("AGM")

In continuation to our letter dated 28.05.2022, please find enclosed Annual Report of the Company for F.Y. 2021-22 along with the Notice for 27<sup>th</sup> Annual General Meeting, scheduled on Saturday, 30<sup>th</sup> July 2022 at 2.30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility. These documents are also being sent through electronic mode to those members who e-mail addresses are registered with the Registrar & Transfer Agent/Depositories.

The Annual Report for F Y 2021-22 and AGM Notice are available on website of the Company [www.mblinfra.com](http://www.mblinfra.com).

Please treat this as compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For MBL Infrastructures Ltd

(Anubhav Maheshwari)  
Company Secretary



Encl: As above

## MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, Suite no. 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407