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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2026-27/053

03rd June, 2026

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 Scip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/Madam,

Sub: Post-facto intimation of the 23rd Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28th March, 2024) held on Tuesday, 02nd June, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, it is hereby informed that the 23rd Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28th March, 2024) was held on **Tuesday, 02nd June, 2026**.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



MR. RAVINDRA KUMAR GOYAL
RESOLUTION PROFESSIONAL

REGISTRATION NO. IBBI/IPA-001/IP-P-02019/2020 - 2021/13098

Note:

As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098) has been appointed as an Resolution Professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.



INFRASTRUCTURE
DEVELOPERS LTD.