

MEPIDL/OUT/2025-26/699

23rd January, 2026

Listing Department	Corporate Relationship 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 Scrip Symbol: MEP	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126

Dear Sir/Madam,

Sub: Post-facto intimation of the 21st Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28th March, 2024) held on Friday, 23rd January, 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 21st Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28th March, 2024) was held on **Friday, 23rd January, 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.