E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2024-25/365 9th December, 2024

Listing Department National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598120/38

Scrip Symbol: MEP

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 539126

Dear Sir/ Madam,

Re: ISIN - INE776I01010

Sub: Reasons for Delay in submission of Financial Results for the year ended

30th September 2024

Dear Sir/Madam,

In furtherance to our letters dated 2nd April, 2024, 3rd April, 2024 and 28th May, 2024 the Company is in process of closing the Financial Accounts for the Financial year ended 31st March, 2024. As mentioned in the said letter, faced the Audit of the Financial Statements has started in a delayed manner due to which there is a delay in submission of Financial Statements for the Financial Year ended 31st March 2024. Resultantly, the submission of the Financial Results for the subsequent Quarters i.e. Quarter ended 30th June, 2024 and 30th September 2024 are also delayed. We assure you to submit the Financial Results for the year ended 31st March, 2024, Quarter ended 30th June, 2024 and 30th September, 2024 at the earliest.

Further, we assure you that the Company has always complied with the SEBI Regulations and will continue to do the same in future.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

VIKRAM MUKADAM COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

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 Interim 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.



