

Date: 7th August, 2021

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

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Sir,

Please find enclosed Press Release, for your information and records.

Thanking you,

Yours faithfully,

For MBL Infrastructures Ltd


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

Press Release

Shareholders of MBL take stock of affairs and approve fund raising upto Rs 300 crores

The shareholder of MBL Infrastructures Ltd took stock of affairs of the Company at the 26th Annual General Meeting (AGM) held on Saturday, 7th August 2021 and inter-alia, approved raising of funds upto Rs 300 crores.

"With the completion of several public interest projects post approval of Resolution Plan under IBC, 2016, with enhanced bid capacity, the Company shall endeavour to win 4-5 large ticket size projects. With the support of all the stakeholders, the approval of fund raising upto Rs 300 crores, with impetus of the Government on the infrastructure sector, the Company is now poised to be in the growth trajectory." said Mr Surender Aggarwal, Executive Director, Mr D S Negi, CFO and Mr Anubhav Maheshwari, Company Secretary while addressing the company officials on the outcome of the AGM.

About MBL Infrastructures Ltd.

MBL is engaged in the execution of Roads and Highways projects on EPC (Engineering, Procurement, & Construction) and BOT (Build, Operate, Transfer) basis. The company is professionally managed by qualified and experienced team. It owns large fleet of sophisticated construction Equipment. It engages in its own mechanized stone aggregating quarrying and crushing to ensure economic and timely supply of bulk raw material of stone aggregates. MBL executes Construction and O & M Projects of Road & Highways, Building and other Civil engineering projects PAN India.

MBL has two operational BOT projects (a) Suratgarh-Bikaner National Highway Project in the state of Rajasthan in which MBL has investment of Rs 185 crores and where the commercial operations of toll collection for 96.54% of its 172.384 kms of the Project and (b) Waraseoni-Lalbarra Road in the state of Madhya Pradesh where toll is being collected and semi-annual Annuity is being released by MPRDC since 03.08.2015.

Safe Harbor statement

Statement in this document relating to future status, events, or circumstances, including but not limited to statement about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issue are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to



MBL Infrastructures Ltd.

numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statement. The Company assumes no obligation to update forward-looking statement to reflect actual results, changed assumptions or other factors.

For more information, please contact:

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Email: cs@mblinfra.com

For **MBL Infrastructures Ltd**


(Anubhav Maheshwari)
Company Secretary

