

Date: 22.03.2025

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 533152

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.

Symbol: MBLINFRA

Dear Sir,

Intimation of Board Meeting & Closure of Trading Window

In continuation to outcome of Board meeting held on 13.12.2024, intimation dated 03.02.2025 for Postal Ballot Notice read with corrigendum dated 14.02.2025 and intimation dated 05.03.2025 about the voting results relating to issuance of equity shares on preferential basis upon conversion of unsecured creditors to non-promoter category, a meeting of the Board of Directors of the Company is scheduled on Friday, 28th March 2025, inter-alia, to consider and approve preferential allotment of 27,74,632 equity shares of the Company at issue price of Rs 61.10 per share including premium of Rs 51.10 per share.

The 'Trading Window' pursuant to 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' in dealing with the equity shares of the Company will remain close from Monday, 24th March 2025 upto completion of 48 hours after declaration of Audited Financial Results for the year ended 31st March 2025.

Please treat this as compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,

For MBL Infrastructure Ltd.

(Anubhav Maheshwari)

Company Secretary



MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

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