

MEPIDL/OUT/2025-26/635

29th December, 2025

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

Dear Sir/Madam,

**Sub: Post-facto intimation of the 20<sup>th</sup> Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28<sup>th</sup> March, 2024) held on Monday, 29<sup>th</sup> December, 2025.**

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 20<sup>th</sup> Meeting of Committee of Creditors (meeting held pursuant to Hon'ble NCLT Order dated 28<sup>th</sup> March, 2024) was held on **Monday, 29<sup>th</sup> December, 2025**.

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 2<sup>nd</sup> April, 2024 and 3<sup>rd</sup> 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.