

MEPIDL/OUT/2025-26/751
25th March, 2026

To,

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
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Dear Sir,

Re: ISIN - INE776I01010

Sub: Intimation of Trading Window Closure for Q4 & Year ended on March 31, 2026.

We wish to inform you that pursuant to 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will be closed from Wednesday, April 1, 2026 and will open after 48 hours after announcement of Audited (Standalone & Consolidated) Financial statements of the Company (both days inclusive) for the 4th Quarter and year ended as on March 31, 2026.

The date of Board Meeting for approval of Audited Financial Results will be informed in due course. The designated persons are being informed not to trade or deal in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking you.

Yours faithfully,

**For and on behalf of the Board of Directors of
MEP Infrastructure Developers Limited**



Mr. Ravindra Kumar Goyal

Resolution Professional

Registration No: IBBI/IPA-001/IP-P-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 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.

