

August 02nd, 2022

To,
The Board of Directors
MPDL LIMITED
11/7, Mathura Road, Sector-37
Faridabad-121003, Haryana

NOTICE OF BOARD MEETING & ITS COMMITTEES

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board of Directors and its committees to be held on Wednesday, 10th August, 2022 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana: —

- 02:30 P.M. – 3rd Meeting of 2022 of the Stakeholder Grievances Committee.
- 03:00 P.M - 3rd Meeting of 2022 of the Nomination & Remuneration Committee
- 03:30 P.M. – 3rd Meeting of 2022 of the Audit Committee.
- 04:30 P.M. – 4th Meeting of 2022 of the Board of Directors

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**


For MPDL Limited

(RINKAL)
COMPANY SECRETARY
Authorized Signatory