

03.08.2023

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 Friday, 11th August, 2023 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana: —

- 02:30 P.M. – 3rd Meeting of 2023 of the Stakeholder Grievances Committee.
- 03:00 P.M - 5th Meeting of 2023 of the Nomination & Remuneration Committee
- 03:30 P.M. – 4th Meeting of 2023 of the Audit Committee.
- 04:30 P.M. – 5th Meeting of 2023 of the Board of Directors

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.

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. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

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

Thanking you,

Yours faithfully,
For **MPDL LIMITED**
For MPDL LTD.


(Bhumika Chadha)
COMPANY SECRETARY