

MPDL LIMITED

Date: March 04, 2025

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code – 532723

Sub: Outcome of the Meeting of the Board of Directors of MPDL Limited

Dear Sir,

In continuation of earlier intimation dated February 13, 2025, we would like to inform you that Board of Directors in their meeting held today i.e. March 04, 2025 has decided that approval of shareholders of the Company for the appointment of Ms. Shweta Bansal (DIN: 08396474) as Non-Executive Women Independent Director w.e.f. February 13, 2025 for a term of 5 (five) consecutive years shall be taken through postal ballot by way of electronic voting ("**Remote e-voting**"). Notice of Postal Ballot including e-voting details etc. shall be shared in due course.

The meeting commenced at 02.00 p.m. and concluded at 03.15 p.m.

This is for your information and records.

Thanking you,

Yours truly,
For **MPDL LIMITED**

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

11/7, Mathura Road,
Sector - 37, Faridabad
- 121003, Haryana

CIN: L70102HR2002PLC097001

PAN: AADCM3323Q

GST Haryana: 06AADCM3323Q1ZA

GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in