MPDL LIMITED

September 29, 2025

BSE Ltd
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 532723

Sub: Summary of Proceedings of 23rd Annual General Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 23rd Annual General Meeting of MPDL Limited held today i.e. September 29, 2025 at 03:30 P.M. (IST).

This is for your information and record.

Thanking you,

Yours truly,

For **MPDL LIMITED**

BHUMIKA CHADHA

Digitally signed by BHUMIKA CHADHA
Date: 2025.09.29 17:35:48 +05'30'

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF MPDL LIMITED HELD ON SEPTEMBER 29, 2025

The 23rd Annual General Meeting ("**AGM**") of MPDL Limited was held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Video Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs ("**MCA**") and Securities & Exchange Board of India ("**SEBI**") from time to time.

Directors Present:

Mr. Rajesh Paliwal	Chairman, Non-Executive Director
Mr. Santosh Kumar Jha	Whole Time Director
Ms. Babika Goel	Independent Director*
Ms. Shweta Bansal	Independent Director**

*Chairman of Audit Committee and Stakeholder Relationship Committee
**Chairman of Nomination and Remuneration Committee

In attendance:

Ms. Bhumika Chadha	Company Secretary & Compliance Officer
Mr. Satyajit Pradhan	Chief Financial Officer
Mr. Atul Aggarwal	Representative of M/s O P Bagla & Co., LLP, Chartered Accountants, Statutory Auditors
Mr. Sujeet Kumar	Representative of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors
Mr. Ankit Agarwal	Representative M/s Silveredge Management Services, LLP, Chartered Accountants, Internal Auditors

Ms. Bhumika Chadha, Company Secretary & Compliance Officer, on behalf of the Chairman, welcomed all the directors, members and auditors attending the Annual General Meeting.

Thereafter, Ms. Bhumika Chadha, Company Secretary & Compliance Officer, on being informed confirmed the presence of requisite quorum, called the meeting to order.

She further informed that the statutory registers and other applicable documents were available for inspection of members.

She also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 09:00 A.M. (IST) on Friday, September 26, 2025 and concluded at 05:00 P.M. (IST) on Sunday, September 28, 2025. Members who participated in the meeting and had not casted their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

She also informed that the Annual Report for the Financial Year 2024-25, along with the Notice of the AGM, were e-mailed to all members whose e-mail IDs were registered with the Company/ Depository Participant(s). Further, the Company had sent a physical letter containing the web link to access the Notice of the AGM and the Annual Report to the Members whose e-mail address were not registered.

The Company Secretary then informed the members that the Notice convening the AGM, Annual Financial Statements, Report of the Board of Directors and the Auditors for the Financial Year ended March 31, 2025, which had already been circulated to the members were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the Financial Year 2024-25.

She also briefed the Shareholders about the performance of the Company during the Financial Year 2024-25 and outlook for the future.

Shareholders were informed about the businesses to be transacted at the AGM as below:

Ordinary Business:

1. To receive, consider and adopt:

    a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

    b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Rajesh Paliwal (DIN: 03098155), who retires by Rotation and being eligible offers himself for re-appointment.

Special Business:

3. To appoint M/s Sanjay Grover & Associates as Secretarial Auditors for a term of 5 (Five) consecutive years, fix their remuneration.

Thereafter, the members who had registered themselves as speakers were requested to ask questions or express their views. All the queries of the Members were addressed to and provided clarifications.

She also informed that the e-voting window will be closed after 15 minutes from the end of this meeting. She also informed that Mr. Kapil Dev Taneja, partner of M/s Sanjay Grover & Associates failing him Mr. Sujeet Kumar, partner of M/s Sanjay Grover & Associates has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. She also informed that results will be declared within two working days from the end of this meeting based on the scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the BSE Limited.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting. The meeting was concluded at 03:44 P.M. (IST).