

MPDL LIMITED

February 13, 2026

To,
BSE Limited
Phiroze Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 532723

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment of Object Clause of Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., February 13, 2026, has approved the amendments in Object Clause of Memorandum of Association ("MOA"), subject to approval of the Shareholders of the Company, by inserting the following new objects:

"To carry on the business of providing maintenance, repair, upkeep, operation and management services of buildings, complexes, infrastructure facilities, plants, machinery, equipment, utilities and other assets including maintaining parking lots, electrical, mechanical, civil, housekeeping and similar allied maintenance services, either on its own account or for third parties."

Further, the Board of Directors has approved the Notice of Postal Ballot to seek the approval of Shareholders of the Company for the above-said amendment in MOA of the Company. The Notice of Postal Ballot shall be sent to the shareholders in due course and shall also be filed with the Stock Exchange.

The Board Meeting commenced at 03.30 P.M. and concluded at 04:00 P.M.

This is for your information and record.

For MPDL Limited

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

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Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

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

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