MPDL LIMITED

Date: August 06, 2026

Mr. Rajesh Paliwal
Chairman

Mr. Santosh Kumar Jha
Whole Time Director

Mrs. Shweta Bansal
Independent Director

Mr. Sandeep Kumar
Independent Director

Notice & Agenda |(BM : 03/2026) | MPDL Limited

Dear Board Members,

Notice is hereby given that the next meeting of the Board of Directors of MPDL Limited is scheduled to be held on Thursday, August 13, 2026 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 03:30 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

The Board Members are requested to make advance intimation to avail the VC Facility for participating in the Meeting by sending an email at email id i.e. complianceofficer@mpdl.co.in.

You are requested to make it convenient to attend the same.

The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**

BHUMIKA CHADHA

BHUMIKA CHADHA
COMPANY SECRETARY AND 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: L68100HR2002PLC097001
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

MPDL LIMITED

Date: August 06, 2026

Mrs. Shweta Bansal
Chairman

Mr. Rajesh Paliwal
Member

Mr. Sandeep Kumar
Member

Dear Board Members,

Notice is hereby given that the next meeting of Audit Committee of MPDL Limited is scheduled to be held on Thursday, August 13, 2026 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 03:00 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

The Committee Members are requested to make advance intimation to avail the VC Facility for participating in the Meeting by sending an email at email id i.e. complianceofficer@mpdl.co.in.

You are requested to make it convenient to attend the same.

The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**

BHUMIKA CHADHA

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

MPDL LIMITED

Date: August 06, 2026

Mrs. Shweta Bansal
Chairman

Mr. Rajesh Paliwal
Member

Ms. Sandeep Kumar
Member

Dear Board Members,

Notice is hereby given that the next meeting of Nomination & Remuneration Committee of MPDL Limited is scheduled to be held on Thursday, August 13, 2026 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 02:30 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

The Committee Members are requested to make advance intimation to avail the VC Facility for participating in the Meeting by sending an email at email id i.e. complianceofficer@mpdl.co.in.

You are requested to make it convenient to attend the same.

The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**

BHUMIKA CHADHA

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

MPDL LIMITED

Date: August 06, 2026

Mrs. Shweta Bansal
Chairman

Mr. Rajesh Paliwal
Member

Mr. Sandeep Kumar
Member

Notice & Agenda |(STC : 02/2026) | MPDL Limited

Dear Board Members,

Notice is hereby given that the next meeting of Stakeholder Relationship Committee of MPDL Limited is scheduled to be held on Thursday, August 13, 2026 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 04:30 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

The Committee Members are requested to make advance intimation to avail the VC Facility for participating in the Meeting by sending an email at email id i.e. complianceofficer@mpdl.co.in.

You are requested to make it convenient to attend the same.

The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**

BHUMIKA
CHADHA

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

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