

MPDL LIMITED

August 13, 2026

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code – 532723

Sub: Intimation pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company to decide materiality for making disclosures under the “ Policy for determination of materiality for disclosure of information ”of the company are as follows:

Name	Designation	Email ID	Phone No.
Mr. Kunal Kapoor	Whole Time Director	bt.kunalkapoor@gmail.com	0124-4111137
Mr. Satyajit Pradhan	Chief Financial officer	isc_mpdl@mpdl.co.in	
Ms. Bhumika Chadha	Company Secretary & Compliance Officer	complianceofficer@mpdl.co.in	9839086144

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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: L68100HR2002PLC097001
PAN: AADCM3323Q
GST Haryana : 06AADCM3323Q1ZA
GST Delhi : 07AADCM3323Q1Z8

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