

Date: 15th May, 2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

New Trading Wing,

Dalal Street, Mumbai- 400001.

Scrip Code: 533152

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East, Mumbai- 400051.

Symbol: MBLINFRA

Sir

Sub: Summary of Proceedings of Postal Ballot

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings, remote e-voting through Postal Ballot was conducted by the Company for obtaining approval of the Members on the following resolutions as set out in the Postal Ballot Notice dated 11th April, 2026:

Sl. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Mr. Ram Dayal Modi (DIN:03047117) as an Independent Director of the Company
2.	Special Resolution	Issuance of Securities

The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its Members. The voting rights of the members were in proportion to their shares to the total paid up capital of the Company as on cut-off date i.e. 10th April, 2026. The total number of members as on the cut-off date was 25859. The Postal Ballot Notice was sent to all eligible Members, electronically, on 15th April, 2026. A Public advertisement was published on 17th April, 2026, in Financial Express, English (All India) and Jansatta, Hindi (New Delhi), inter-alia, having dispatched Postal Ballot Notice in terms of the requirement of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The remote e-voting commenced from 09:00 am (1ST) on 16th April, 2026 and ended at 05:00 pm (1ST) on 15th May, 2026.



MBL Infrastructure Ltd.

The Board of Directors of the Company on 11th April, 2026 had appointed Ms. Anjali Yadav, Practicing Company Secretary, (Membership No. FCS 6628) as Scrutinizer to scrutinize remote e-voting process and casting vote through the e-Voting system in a fair and transparent manner. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.10 PM (IST) on 15th May, 2026 from NSDL portal in the presence of two witnesses and then rendered her report to the Chairman.

The Chairman took the report on record and declared that the resolutions set out in the Postal Ballot Notice dated 11th April, 2026 were passed with requisite majority.

The said results along with the scrutinizer's report would be available on the website of the Company www.mblinfra.com and shall also be forwarded to NSDL, National Stock Exchange of India and BSE Limited.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,

For MBL Infrastructure Ltd.

(Anubhav Maheshwari)
Company Secretary



MBL Infrastructure Ltd.

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