MPDL LIMITED

Date: November 05, 2026

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

Scrip Code – 532723

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half-year ended on September 30, 2026.

This is for your information and record.

Thanking you.

Yours truly,
For **MPDL LIMITED**

BHUMIKA CHADHA
Digitally signed by BHUMIKA CHADHA
Date: 2026.11.05 10:50:04 +05'30'

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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