

MPDL LIMITED

Date: 03.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532723

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Shareholders Providing Web-Link

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depository Participants) providing the web link and exact path from where the Annual Report for the FY 2025-26 and AGM Notice of 24th AGM of the Company can be assessed.

The above information is also being made available on the Company’s website at www.mpdl.co.in

Request you to kindly take the same on record.

Thank you
Yours Sincerely

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

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in

MPDL LIMITED

Dear Members,

Sub: Notice of the 24th Annual General Meeting of MPDL Limited and Annual Report for the Financial Year 2025-26.

Notice is hereby given that the 24th Annual General Meeting ("**AGM**") of MPDL Limited ("**the Company**") will be held on Tuesday, September 29, 2026, at 3.30 P.M. (IST) through Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**"), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 24th AGM ("**AGM Notice**") and the Annual Report for FY 2025-26 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("**RTA**") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY 2025-26 and AGM Notice can be accessed through the following path and weblink:

24 th AGM Notice	Weblink: https://www.mpd.co.in/wp-content/uploads/2026/09/FINAL-AGM-Notice.pdf Path: www.mpd.co.in > Investors > General Meeting Notices > FY 2025-26
Annual Report – FY 2025-26	Weblink: https://www.mpd.co.in/wp-content/uploads/2026/09/FINAL-ANNUAL-REPORT-1.pdf Path: www.mpd.co.in > Investors > Annual reports>FY 2025-26

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote e-voting	Tuesday, September 22, 2026
Remote e-voting start date and time	Saturday, September 26, 2026 at 09:00 A.M. IST
Remote e-voting end date and time	Monday, September 28, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

MPDL Limited

Name: Ms. Bhumika Chadha

Designation: Company Secretary & Compliance Officer

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

For **MPDL Limited**

Sd/-

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

Tel. : 0124-4222434-35

Email: isc_mpd@mpd.co.in
info@mpd.co.in

Web: www.mpd.co.in