

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539762

Scrip Symbol: MEAPL

Subject: Outcome of the Board Meeting held on 18th March, 2026.

Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that following is the outcome of the Board meeting held on March 18, 2026

- 1) Resignation of Mr. Jashandeep Singh, from the post of Whole Time Director of the Company w.e.f. 13th March, 2026. Disclosure under Regulation 30 of SEBI (LODR) Regulations was submitted on 13th March, 2026. Resignation Letter attached.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5:00 p.m.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Modern Engineering and Projects Limited

Fattehsingh Krishnrao Patil

Managing Director

DIN: 10738344

Date: 18/03/2026

Place: Mumbai

Encl.: As above

Date: 13/03/2026

To,

Board of Directors

Modern Engineering And Projects Limited

103/4 PLOT -215, Free Press House, FL-10 Free Press Journal Marg,
Nariman Point, Mumbai, Maharashtra, India, 400021.

Sub: - Resignation from the post of Directorship

Dear Sir(s),

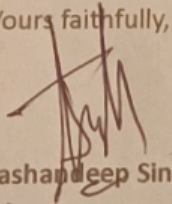
Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this resignation letter as a Director of the Company including the committees and relive me from my duties with effect from March 13, 2026. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the Board of Directors for my association during my tenure as a Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,



Jashandeep Singh

Director

Din: 02357390