



Date : 29.04.2026

To
Department of Corporate Services,
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539762

Scrip Symbol: MEAPL

Subject: Outcome of the Board Meeting held on 29th April, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 29th April, 2026, has inter alia considered and approved the following matters:

1. Revision in Remuneration payable to Mr. JASHANDEEP SINGH, Promoter of the company, subject to approvals as may be required.
2. Any other routine business matters with permission of chair.

The Meeting of the Board of Directors of the Company was commenced at 04:00 p.m. and concluded at 4:40 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Modern Engineering and Projects Limited

Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344
Date: 29th April, 2026
Place: Mumbai