

19th July 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264.

Dear Madam / Sir,

Sub: Prior intimation of Board Meeting for consideration of Un-audited Financial Results for the quarter ended on 30th June 2024, consideration and declaration of Interim Dividend and Record date for payment of Interim Dividend.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd August, 2024, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2024 (the "Results").

The Board shall also consider declaration of Interim Dividend if any for the Financial Year 2024-25. The Record Date for payment of the interim Dividend, if declared, will be Saturday 10th August 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July 2024 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 2nd August 2024.

A copy of this intimation is also being made available on the Company's website at www.mafatlals.com.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,
For **Mafatlal Industries Limited**

Amish Shah
Company Secretary