MAFATLAL INDUSTRIES LIMITED

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Tel. 079 26444404–06, Fax: 079 26444403
Marketing Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636, Fax: 91 022 6635 7633
CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

8th October 2025

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

Dear Sir/Madam,

Sub: Intimation regarding holding of Meeting of the Board of Directors.

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 **Tuesday, 4th November 2025**,to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2025 (the "Results"). The Board will also consider declaration of Interim Dividend, if any, for the Financial Year 2025-26. In case the Interim Dividend is declared, the Record Date for its payment will be **Friday, 14th November 2025**.The Board may also discuss any other matter with the permission of the chairman.

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 dealing in the Company's securities from 1st October 2025, till the expiry of 48 hours from the date the Results are declared and made public. Aaccordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Additionally, as per the advisory from the Investor Education and Protection Fund Authority (IEPFA) regarding the ongoing 100-day campaign "Saksham Niveshak", shareholders are requested to:

1. Register Your E-mail Address: For Demat Holdings: Please register or update your email address through your respective Depository Participants (DPs). For Physical Holdings: Register your email address directly with the Company/Registrar and Transfer Agent (RTA).
2. Re-lodging of Transfer Deeds: Shareholders who had lodged transfer deeds prior to April 1, 2019, which were rejected/returned or not processed due to deficiencies in documentation, are requested to re-lodge the same by January 6, 2026, with the RTA of the Company.
3. Claim Shares and Dividends Transferred to IEPF.
4. Add or Modify Bank details: Shareholders may add or modify bank details immediately and claim the unclaimed dividends for the Financial Year 2024-25, if any.

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 Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2025.10.08 18:16:12 +05'30'
Amish Shah
Company Secretary