

18<sup>th</sup> April 2026

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

Dear Sir/Madam,

**Sub: Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the year ended on 31<sup>st</sup> March 2026.**

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, 5<sup>th</sup> May 2026**, inter-alia, to consider and approve the following matters:

- a) To take on record, the Annual Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ending on 31<sup>st</sup> March 2026.
- b) To consider and recommend final dividend, if any, for the financial year ended on 31<sup>st</sup> March 2026, subject to the approval of the Equity Shareholders at the ensuing 112<sup>th</sup> Annual General Meeting (AGM) of the Company.
- c) To consider and approve the Director's Report along with the annexures thereto for the financial year ended on 31<sup>st</sup> March 2026.
- d) To fix the day, date and time of the 112<sup>th</sup> Annual General Meeting (AGM) of the Company and to approve the draft Notice convening the said AGM, and
- e) 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 exchange regarding the closure of the Trading Window for dealing in the Company's securities from 1<sup>st</sup> April 2026, till the expiry of 48 hours from the date the Results are declared and made public. Accordingly, 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 1<sup>st</sup> April 2019, which were rejected/returned or not processed due to deficiencies in documentation, are requested to re-lodge the same by 4<sup>th</sup> February 2027, 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 and 2025-26, if any.

A copy of this intimation is also being made available on the Company’s website at [www.mafatlals.com](http://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**