

September 22, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Code: 500264**

Dear Sir,

**Subject: Cancellation of Schedule of Analyst / Institutional Investor Meetings**

This is with reference to our letter dated 16<sup>th</sup> September 2025, we would like to inform you that the Investor Conference scheduled on Monday, 22<sup>nd</sup> September 2025 at 3:00 pm, IST has been cancelled due to some exigencies.

This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

**Amish Shah**  
**Company Secretary**