Mafatlal Mafatlal Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email: ahmedabad@mafatlals.com

Tel. 079-26444404-06, Fax: 079 26444403

Corp. 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

11th November 2022

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

SCRIP CODE: 500264

Dear Madam /Sir,

Sub: Outcome of Committee Meeting-Announcement of Record Date for Sub-division (Split) of existing Equity Shares of the Company from One (1) Equity Share having a face value of Rs. 10/- each (fully paid-up) into Five (5) Equity Shares of face value of Rs. 2/- each (fully paid-up).

With reference to our earlier letter dated 17th September, 2022 and in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Committee of the Board of Directors of the Company has fixed <u>Friday</u>, 25th November, 2022 as the Record Date for determining the eligibility of shareholders, with regards to the Subdivision (Split) of existing Equity Shares of the Company from One (1) equity share having a face value of Rs. 10/- each (fully paid-up) into Five (5) Equity Shares of face value of Rs. 2/- each (fully paid-up), as approved by the shareholders through postal ballot by way of electronic means on 7th November 2022.

Kindly acknowledge the aforementioned information and oblige.

Yours faithfully,

For, MAFATLAL INDUSTRIES LIMITED

AMISH Digitally signed by AMISH KUMAR SHAH Date: 2022.11.11 12:20:56 +05'30'

Amish Shah Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence