

24th March 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400001
Stock Code: 500264

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting – 24th March 2026.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on 24th March 2026 Approved the Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business:

- I. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.
- II. To increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is 17th April 2026.

The Meeting of the Board of Directors commenced at 11:30 am. and concluded at 2:04 pm.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Mafatlal Industries Limited**

Amish Shah
Company Secretary