



Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 04.08.2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 531176

Name of Company: Mefcom Capital Markets Limited

Subject: Prior Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th August, 2026 at the registered office of the company to transact the following business:

1. To consider and approve and take on record the Unaudited Standalone & Consolidated Financial Results of the company for the quarter ended 30th June, 2026.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company is closed for all insiders from 1st July 2026 which shall continue to remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June 2026, for all the Directors, KMP, Promoters, Designated Persons/employees and their immediate relatives of the Company as covered under the SEBI (Prohibition of insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For Mefcom Capital Markets Limited

Rachita Aggarwal

(Company secretary & Compliance Officer)