



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/14

Date: July 28, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 544233

SYMBOL: MFML

Sub: Intimation of Appointment of M/s. Rohit Periwal & Associates., Practicing Company Secretaries, as Secretarial Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. Rohit Periwal & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2019GJ677700), as Secretarial Auditors of the Company for a period of Three consecutive years commencing from Financial Year (FY) 2026-27 till FY 2028-2029, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information regarding the above-mentioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure 1.

The Board Meeting commenced at 05:15 P.M. (IST) and concluded at 05:45 P.M. (IST). Please take the above information on record.

FOR, MAHALAXMI FABRIC MILLS LIMITED



HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,
AHMEDABAD-382 405. INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net



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ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name, address and E-Mail ID of the Secretarial Auditor	Name: M/s. Rohit Periwal & Associates Address: 182, 2nd Floor, New Cloth Market, Ahmedabad-380002 Email Id: rpassociates94@gmail.com
2	Reason for change viz. appointment, removal, death or otherwise resignation.	Appointment of M/s. Rohit Periwal & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2019GJ677700), as Secretarial Auditors of the Company.
3	Date of Appointment/Cessation (as applicable) & Term of appointment	July 28, 2026
4	Brief Profile (in case of appointment)	M/s. Rohit Periwal & Associates, Practicing Company Secretaries, is a peer-reviewed firm led by CS Rohit Periwal (FCS No. 12203, CP No. 22021). The firm specializes in corporate law, secretarial and regulatory compliances under the Companies Act, 2013 and SEBI Regulations. Its areas of expertise include Secretarial Audit, Annual Secretarial Compliance Report, Corporate Governance, Due Diligence, Listing Compliances, certifications, and advisory services for listed and unlisted companies, LLPs, and other business entities. The firm is recognized for its professional competence, quality standards, and ethical practices.
5	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

FOR, MAHALAXMI FABRIC MILLS LIMITED

HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803



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