

MPIL CORPORATION LIMITED



Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775

May 21, 2026

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 500450

Dear Sir,

Subject: Outcome and Integrated Financials of the Board Meeting held on Thursday May 21, 2026

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia

On the recommendation of the Audit Committee Meeting held on May 21, 2026, Board approved the Audited Financial Results (Standalone) for the quarter and year ended March 31, 2026, the Statement of Assets and Liabilities as at March 31, 2026, the Statement of Cash Flow as at March 31, 2026 and the Independent Auditors' Report with unmodified opinion on Audited Financial Results (Standalone) for the quarter and year ended on March 31, 2026. Copies of the same are enclosed herewith.

M/s. M D Pandya & Associates., Chartered Accountants, the Independent Auditors of the Company have issued Independent Auditors' Report with an unmodified opinion on the Audited Financial Results (Standalone) for the financial year ended March 31, 2026. This declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Approved to hold the 67th Annual General Meeting of the Company on Thursday 16th July, 2026. The Notice of the AGM along with Explanatory Statement, Directors Report, Corporate Governance Report, Book Closure date and related matters concerning the AGM were approved by the Board of Directors.

Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc: **Not applicable**

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Format for disclosing outstanding default on loans and debt securities:

| S. No. | Particulars | Rs. In Lakhs |
|--------|--|--------------|
| 1. | Loans / revolving facilities like cash credit from banks / financial institutions | |
| A | Total amount outstanding as on date | 0 |
| B | of the total amount outstanding, amount of default as on date | 0 |
| 2. | Unlisted debt securities i.e. NCDs and NCRPS | |
| A | Total amount outstanding as on date | 0 |
| B | of the total amount outstanding, amount of default as on date | 0 |
| 3. | Total financial indebtedness of the listed entity including short-term and long-term debt | 0 |

Format for disclosure of related party transactions: **In XBRL Format**

The meeting of the Board of Directors commenced at 11.00 a.m and concluded at 12.00 p.m

Yours Truly

For **MPIL CORPORATION LIMITED**

MILAN DALAL

CHAIRMAN

DIN: 00062453