

9th October 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264.

Dear Sir/Madam,

Sub: Board Meeting on 4th November 2026, for consideration of Un-audited Financial Results for the quarter and half year ended on 30th September 2026.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November 2026**, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2026 (the "Results"). The Board may also discuss any other matter with the permission of the chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for dealing in the Company's securities from 1st October 2026, till the expiry of 48 hours from the date the Results are declared and made public. Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited
Amish
Kumar
Shah
Amish Shah
Company Secretary

Digitally signed by
Amish Kumar Shah
Date: 2026.10.09
18:32:46 +05'30'