



MULLER AND PHIPPS INDIA LIMITED.

C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

August 07, 2026

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 501477

Notice of the Board Meeting- Friday August 14, 2026

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Friday August 14, 2026** interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter ended June 30, 2026, along with the Independent Review Report by the Auditors
2. To Consider the notice of 109th Annual General Meeting of the Company and to fix date, time, mode of convening the aforesaid Annual General Meeting and also to approve the directors report forming part of the Annual Report of the company, for the Financial Year ended 31st March 2026.
3. To consider and fix the book closure period for the Annual General Meeting of the company
4. Any other item, if any

Yours Truly

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453