MFS Intercorp Limited

Date: 18.11.2026

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513721

Sub: Outcome of the Board Meeting held on 18th November, 2026.

Dear Sir/Madam,
Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 18th November, 2026 has inter-alia adopted and approved the following:

1) The Standalone Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2026.

2) Limited Review Reports issued by Statutory Auditors on Standalone Unaudited financial results for the quarter and half year ended on 30th September, 2026.

3) Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).

The Meeting of Board of Directors of the Company commenced from 6.00 PM and closed at 7.15 PM.

We request you to kindly take the same in your record.

Thanking you,

Yours Faithfully

FOR MFS INTERCORP LIMITED

KIRAN B VISHWAKARMA
Digitally signed by KIRAN B VISHWAKARMA
Date: 2026.11.18 [illegible]:22 +05'30'

Kiran Vishwakarma
Whole Time Director
DIN: 10526319

Rs. In Lakhs

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	12-03-26
Amount Raised	1522.5
Report filed for Quarter ended	30-09-26
Monitoring Agency	Not applicable
Is there a Deviation / Variation in use of funds raised	No
Explanation for the Deviation / Variation	NOT APPLICABLE
Comments of the Audit Committee after review	NOT APPLICABLE
Comments of the auditors, if any	NOT APPLICABLE

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1	To Expansion of Supply Chain Infrastructure and Purchase of Machinery	NOT APPLICABLE	500	0	354.2	0	NA
2	To Open Work-Shop for Welding Work at Ahmedabad Region.	NOT APPLICABLE	200	0	30	0	NA
3	Technology upgradation and infrastructure development including ERP System and supply Chain Software.	NOT APPLICABLE	100	0	96.1	0	NA
4	To meet the working capital requirements including issue related expenses	NOT APPLICABLE	606	0	215.85	0	NA
5	General corporate purpose	NOT APPLICABLE	116.5	0	70	0	NA

KIRAN B VISHWA KARMA

Digitally signed by KIRAN B VISHWAKARMA
Date: 2026.11.18 19:56:43 +05'30'