



MEHTA INTEGRATED FINANCE LIMITED

*CIN - L65910GJ1985PLC007692

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

August 06, 2026

Scrip Code: 511377

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Mehta Integrated Finance Limited ("the Company") is scheduled to be held on Friday, August 14, 2026 inter alia to consider and approve the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2026.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from July 01, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the first quarter ended June 30, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

(Kamleshbhai P. Patel)
Company Secretary & Compliance Officer
M. No. ACS10772

