

30<sup>th</sup> October 2026

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

Dear Sir/Madam,

**Sub: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of Interim Dividend, if any, for the financial year 2026-27 and fixing of Record Date, if approved, at the Board Meeting.**

In furtherance to our intimation dated 9<sup>th</sup> October, 2026 regarding the Meeting of Board of Directors scheduled to be held on Wednesday, the 4<sup>th</sup> November, 2026, the Board will also consider the Interim Dividend for the financial year 2026-27. Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim dividend for the financial year 2026-27, if any, declared at the Board Meeting is Friday, 13<sup>th</sup> November, 2026.

The said Interim Dividend shall be paid to those shareholders whose names appear:

- a) as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, 13<sup>th</sup> November, 2026 in respect of shares held in electronic form; and
- b) as members in the Register of Members on Friday, 13<sup>th</sup> November, 2026 in respect of physical shares.

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

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

Amish  
Kumar Shah

Digitally signed by  
Amish Kumar Shah  
Date: 2026.10.30  
14:19:32 +05'30'

**Amish Shah**  
**Company Secretary**