M Lakhamsi
Industries Limited

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

Date: 27-08-2026

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers Dalal Street** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: MLINDLTD** **Script Code: 512153** **ISIN: INE808W01012**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and further to our prior intimation dated Monday, 24th August, 2026, we wish to inform you that the board of Directors of M Lakhamsi Industries Limited (“**the Board”**) respectively at their meeting held on **Thursday, 27th August, 2026**, at the registered office of the Company situated at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Maharashtra, India, 400020, has inter-alia considered, approved and recommended the following matter(s):

1. Board’s Report along with applicable annexure thereto for the financial year ended on **March 31, 2026;**

2. Final Dividend at the rate of **₹0.10 (Ten Paisa only)** per equity share of ₹10/- each, i.e., **1%** of the paid-up value of each equity share, subject to declaration of the same by the Members at the ensuing 42nd Annual General Meeting of the Company.

3. Fixed **Friday, 11th September, 2026** as the “**Record Date”** for determining the entitlement of members for the payment of Final dividend in terms of regulation 42 of SEBI (LODR) Regulations, 2015.

4. Approved the re-appointment of **Ms. Smita Mayur Parekh (DIN: 02823232),** as an Independent Director.

   Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”) is annexed herewith as **Annexure A.**

5. Approved the re-appointment of **Mr. Kunaal Himanshu Yoddha (DIN: 09267303)**, as an Independent Director.

   Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”) is annexed herewith as **Annexure B.**

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6. Appointment of **M/s Amit Saxena & Associates**, firm of Practicing Company Secretaries having office at New Delhi, to act as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

7. The notice to be sent to the members hereto of the Company and exchange(s) for convening the **42nd** Annual General Meeting ("AGM") of the Company scheduled to be held on **Thursday, 24th day of September, 2026 at 12:00 P.M.** through video conferencing or other audio-video means.

The meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **03:45 P.M.**

Kindly take the above information on your records.

For & On Behalf of
M Lakhamsi Industries Limited

Mallika Sanjiv Sawla
Digitally signed by Mallika Sanjiv Sawla
Date: 2026.08.27 15:56:03 +05'30'

Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285

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Annexure- A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S No.	Particulars	Details
1.	Name	Ms. Smita Mayur Parekh
2.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	Re-appointment
3.	Date of Appointment	Effective date of re-appointment will be July 27, 2026
4.	Term of Appointment	Subject to the approval of the shareholders at 42nd Annual General Meeting of the Company, the proposed re-appointment shall be for a second term of five (5) consecutive years, commencing from 27th July, 2026 to 26th July, 2031.
5.	Brief Profile	Ms. Smita Mayur Parekh (DIN: 02823232) is a graduate with a Bachelor of Commerce (B.Com.) degree and possesses expertise in business strategy. Her professional experience and knowledge in strategic planning, business development, decision-making, and identifying business opportunities enable her to provide valuable and independent perspectives on the Company's business and strategic matters.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Ms. Smita Mayur Parekh is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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Annexure- B

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S No.	Particulars	Details
1.	Name	Mr. Kunaal Himanshu Yoddha
2.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	Re-appointment
3.	Date of Appointment	Effective date of re-appointment will be 07th September, 2026 once the exiting tenure will be expired
4.	Term of Appointment	Subject to the approval of the shareholders at 42nd Annual General Meeting of the Company, the proposed re-appointment shall be for a second term of five (5) consecutive years, commencing from 07th September, 2026 to 06th September, 2031.
5.	Brief Profile	Mr. Kunaal Himanshu Yoddha (DIN: 09267303) is a seasoned commercial analytics and business strategy professional with extensive experience in the pharmaceutical industry. He holds an MBA and possesses expertise in commercial strategy, analytics, marketing, sales and strategic planning. His experience enables him to provide valuable insights and an independent perspective as an Independent Director
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Kunaal Himanshu Yoddha is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.