

Date: 08.08.2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513721

Subject: Intimation regarding Postponement of Board Meeting and Revised Date of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 01st August, 2026, regarding the meeting of the Board of Directors of company scheduled to be held on 10th August, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the said meeting has been postponed and will now be held on **13th August, 2026**.

The Board of Directors will, inter alia, consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;
2. Any other business with the permission of the Chair.

Further, the Trading Window shall continue to remain closed in accordance with the Company's Code of Conduct for Prevention of Insider Trading and applicable SEBI regulations, until the expiry of 48 hours after the financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours Faithfully

For MFS Intercorp Limited

Kiran Vishwakarma
Whole Time Director
DIN: 10526319

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.mfsintercorpltd.com

Registered Office: 2nd Floor, Building 5, Park End, Vikas Marg, Preet Vihar, Delhi 110092

Corporate Office: Office No. 109, First Floor, Arista, Bodakdev, Ahmedabad, Gujarat, 380054