



Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 27.06.2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531176

Subject: Intimation regarding Rescheduling of 41st Annual General Meeting of the Company

Dear Sir/Madam,

In continuation of the Outcome of the Board Meeting dated May 27, 2026, wherein the Board of Directors of the Company has approved for convening the 41st Annual General Meeting ("AGM") of the Members of the Company on Saturday, July 18, 2026, we wish to inform you that due to unavoidable circumstances, the 41st Annual General Meeting of the members of the Company has been rescheduled and will now be held on Saturday, August 08, 2026.

Further, the Notice convening the 41st Annual General Meeting along with the Annual Report for the Financial Year 2025-26 shall be sent to members in due course and will be uploaded on the websites of the Company and BSE Limited in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at www.mefcom.in.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Mefcom Capital Markets Limited

Vijay Mehta
Managing Director
DIN: 00057151