



MULLER AND PHIPPS INDIA LIMITED.
C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.
CIN: L63090MH1917PLC007897

May 15, 2026

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 501477

Notice of the Board Meeting – Thursday May 28, 2026

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Thursday May 28, 2026 inter alia:

1. To consider and to take on record the Audited Financial Statements for the year and quarter ended March 31, 2026.
2. Any other item, if any

Yours Truly

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453