

# MPF Systems Limited

CIN: L35105MH1993PLC287894

**Registered Office:** Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India

**Email Id:** compliancempf@gmail.com **Mobile No:** +91 6356364364

**Website:** www.matherplattfiresystems.com

**Date:** 19/05/2026

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** MPFSL  
**Scrip Code:** 532470

**Subject: Outcome of Board Meeting held on Tuesday, May 19, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, May 19, 2026, had inter alia taken on record / approved the following:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditor's Report issued by Statutory Auditors of the Company on the said result.
2. The Board of Directors has appointed M/s Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, in accordance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of 5 years commencing from April 1, 2026, to March 31, 2031, subject to the approval of the members of the Company at ensuing General Meeting of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "Annexure-I".

The Board meeting commenced at 05:10 p.m. and concluded at 05:40 p.m.

**For, MPF Systems Limited**



**Sharang Amar Sharma**  
**Managing Director**  
**DIN: 11428567**

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## Annexure-I

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment: To comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date and Term of Appointment	Date: 19 <sup>th</sup> May, 2026  M/s Pooja M Patel & Associates, Practicing Company Secretary (Membership No. A60023, COP No. 28609) as a Secretarial Auditor for the Company for a period of 5 years commencing from April 1, 2026, to March 31, 2031, subject to the approval of the members of the Company at ensuing General Meeting of the Company
<b>Brief Profile (in case of appointment)</b>	
Name of the Practicing Company Secretary	M/s Pooja M Patel & Associates (Practicing Company Secretary)  Ms. Pooja Manthan Patel (Membership No. A60023, COP No. 28609)  Peer Review Certificate No. 7695/2026
Office Address	C/104, Arise Western, Nr. Umiya Campus Gota, Ahmedabad, Gujarat-380060, India
Email ID	Poojadelawala211@yahoo.com
About Practicing Company Secretary	Pooja Manthan Patel is a qualified Company Secretary and a Commerce Graduate (B. Com), currently practicing as a Practicing Company Secretary (PCS) since February 2026. She became a member of the Institute of Company Secretaries of India (ICSI) in October 2019.  With a strong academic foundation in commerce and corporate laws, she possesses sound knowledge and practical expertise in the areas of company law, LLP compliances, and corporate governance. She is committed to delivering professional, ethical, and client focused services with precision and efficiency.

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	Her areas of practice include company and LLP incorporation, drafting of legal documents and agreements, ROC and MCA compliances, annual filings, secretarial audit, and advisory services under the Companies Act 2013 and other applicable corporate laws. She also assists start-ups and business entities in setting up compliant structures and ensuring ongoing regulatory compliance.
<b>Disclosure of relationships between Directors. (in case of Appointment of a Director)</b>	Not Applicable

**INDEPENDENT AUDITOR'S REPORT ON AUDITED STANDALONE QUARTERLY FINANCIALS RESULTS AND YEAR TO DATE RESULTS OF MPF SYSTEMS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,  
**The Board of Directors of  
MPF SYSTEMS LIMITED**

**Report on the audit of the Standalone Financial Results Opinion**

We have audited the accompanying standalone financial results of MPF SYSTEMS LIMITED (the company) for the quarter and year ended 31<sup>st</sup> March, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- (a) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- (b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Group and its joint ventures, for the year ended 31 March 2026.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in *the Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Emphasis of Matters**



We draw attention that the company has significant trade payables; however, the bifurcation between Micro, Small and Medium Enterprise (MSME) creditors has not been provided. Non-disclosure of the MSME classification is not in compliance with the provisions of the Micro, Small and Medium Enterprises Development Act, 2006, thereby affecting both regulatory compliance and financial transparency. Further, advances paid to suppliers remain unconfirmed. In absence of confirmations from these parties raises concern regarding the reliability and completeness of liabilities reported in the financial statements.

### **Responsibilities of Management and Board of Directors for the Standalone Financial Results**

These standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

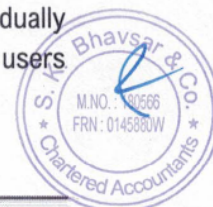
This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

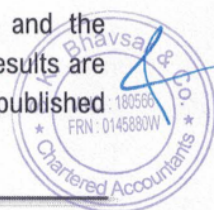
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

#### **Other Matters**

Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures between the audited figures in respect of full financial year and the published



# S K BHAVSAR & CO.

CHARTERED ACCOUNTANTS



standalone year to date figures up to the end of third quarter of the financial year, which were subject to limited review.

**Place:** Ahmedabad  
**Date:** May 19, 2026

**For S K Bhavsar & Co.**  
Chartered Accountants  
ICAI Firm Registration No.: 145880W



**(Shivam Bhavsar)**  
Proprietor  
Mem. No. 180566  
**UDIN: 26180566IXMGNC6551**


**MPF SYSTEMS LIMITED**

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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026**

Sr No	Particulars	(Rs. in lakhs, except Per share data)				
		Quarter ended March 31, 2026	Quarter ended December 31, 2025	Quarter ended March 31, 2025	Year to date figures for the March 31, 2026	Year to date figures for the March 31, 2025
<b>1</b>	<b>Revenue From Operations</b>	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
	(a) Revenue from Operations	445.49	0.00	0.00	445.49	0.00
	(b) Other Income	0.24	0.00	0.00	0.24	0.05
	<b>Total Income (Net)</b>	<b>445.73</b>	<b>0.00</b>	<b>0.00</b>	<b>445.73</b>	<b>0.05</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	1.05	2.61	2.25	9.30	6.50
	e. Finance Cost	0.24	0.00	0.01	0.00	55.75
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00	0.00
	g. Claim Expenses	0.00	0.00	46.72	0.00	46.72
	h. Other Expenses	4.04	1.96	(18.54)	17.92	60.96
	<b>Total Expenses</b>	<b>5.33</b>	<b>4.57</b>	<b>30.44</b>	<b>27.22</b>	<b>169.94</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	440.41	(4.57)	(30.44)	418.52	(169.89)
<b>4</b>	<b>Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	440.41	(4.57)	(30.44)	418.52	(169.89)
<b>6</b>	<b>Extraordinary Items</b>	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit Before Tax (5-6)</b>	440.41	(4.57)	(30.44)	418.52	(169.89)
<b>8</b>	<b>Tax Expenses</b>					
	(a) Current Tax	35.62	0.00	0.00	35.62	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	<b>Total Tax Expenses</b>	<b>35.62</b>	<b>0.00</b>	<b>0.00</b>	<b>35.62</b>	<b>0.00</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	404.79	(4.57)	(30.44)	382.90	(169.89)
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	0.00	0.00	0.00	0.00	0.00
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	0.00	0.00	0.00	0.00	0.00
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	404.79	(4.57)	(30.44)	382.90	(169.89)
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	0.00	0.00	0.00	0.00	0.00
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	404.79	(4.57)	(30.44)	382.90	(169.89)
<b>15</b>	<b>Other comprehensive income, net of income tax</b>					
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) i) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	<b>Total other comprehensive income, net of income tax</b>	0.00	0.00	0.00	0.00	0.00
<b>16</b>	<b>Total Comprehensive income for the period</b>	404.79	(4.57)	(30.44)	382.90	(169.89)
<b>17</b>	<b>Details of equity share capital</b>					
	Paid-up Equity Share Capital	271.93	271.93	271.93	271.93	271.93
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Details of debt securities</b>					
	Paid-Up Debt capital	0.00	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00	0.00
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	76.15	0.00	(306.74)	76.15	(306.74)
<b>20</b>	<b>Debenture Redemption reserve</b>	0.00	0.00	0.00	0.00	0.00
<b>21</b>	<b>Earning per Share</b>					
<b>i</b>	<b>Earning per Share for Continuing Operations</b>					
	Basic Earning (Loss) per share from Continuing operations	14.89	(0.17)	(1.12)	14.08	(6.25)
	Diluted Earning (Loss) per share from Continuing operations	14.89	(0.17)	(1.12)	14.08	(6.25)
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>					
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
<b>iii</b>	<b>Earnings per Equity Share</b>					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	14.89	(0.17)	(1.12)	14.08	(6.25)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	14.89	(0.17)	(1.12)	14.08	(6.25)

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on May 19, 2026. The Statutory Auditors of the company have audited the results for the year ended March 31, 2026.
2	These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
3	There are no Reportable segments, which signify or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
4	The figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the year.
5	Figures pertaining to the previous years/periods have been rearranged/regrouped, wherever necessary, to make them comparable with those of the current years/periods.
<p>For and on Behalf of the Board of MPF Systems Limited</p>  <p><i>Sharang</i></p> <p>Sharang Amar Sharma DIN: 11428567 Managing Director</p>	
<p>Place: Mumbai Date: May 19, 2026</p>	

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**Audited Statement of Assets & Liabilities as at 31st March, 2026**

		(Rs. In Lakhs)	
Particulars		Audited AS AT 31.03.2026	Audited AS AT 31.03.2025
<b>1</b>	<b>Assets</b>		
<b>A</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	-	-
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(iv) Others (to be specified)	200.00	-
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	-	-
	<b>Total (A)</b>	<b>200.00</b>	<b>-</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	445.49	-
	(iv) Bank balances other than (iii) above	2.22	32.15
	(v) Loans	-	-
	(vi) Others (to be specified)	7.49	205.33
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	0.12
	<b>Total (B)</b>	<b>-</b>	<b>0.12</b>
	<b>Total Assets (A+B)</b>	<b>455.21</b>	<b>237.61</b>
		<b>655.21</b>	<b>237.61</b>
<b>2</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	(a) Equity Share capital	-	-
	(b) Instruments entirely equity in nature	271.93	271.93
	(c) Other Equity	-	-
	<b>Total (A)</b>	<b>76.15</b>	<b>(306.74)</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>B1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	266.86	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	<b>Total (B1)</b>	<b>266.86</b>	<b>-</b>
<b>B2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	260.00
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	3.08	3.53
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	-	-
	(c) Provisions	0.91	8.19
	(d) Current Tax Liabilities (Net)	36.27	0.70
	<b>Total (B2)</b>	<b>-</b>	<b>0.70</b>
	<b>Total Equity and Liabilities (A+B1+B2)</b>	<b>40.27</b>	<b>272.42</b>
		<b>655.21</b>	<b>237.61</b>



For and on Behalf of the Board of  
MPF Systems Limited

*Sharang*

Place : Mumbai  
Date : May 19, 2026

**Sharang Amar Sharma**  
DIN: 11428567  
Managing Director

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**AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026**

Particulars	(Rs. in Lakhs)	
	Year Ended 31st March, 2026 Rs.	Year Ended 31st March, 2025 Rs.
<b>(A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
1. Net Profit Before Tax		
2. Adjustments for :		
a) Depreciation	418.52	(169.89)
b) Net (gain)/Loss fair valuation of investments through profit and loss	-	-
c) Interest Income	-	(0.05)
<b>Operating Profit before Working Capital change (1+2)</b>		(0.05)
3. Adjustments for Working Capital Changes:	418.52	(169.94)
Decrease/(Increase) in Receivables		
Decrease/(Increase) in Inventories	(445.49)	0.01
Decrease/(Increase) in Short Term Loans & Advances	-	-
Decrease/(Increase) in Other Current Assets	-	(205.33)
Increase/(Decrease) in Payables		0.10
Increase/(Decrease) in Other Current Liabilities	(0.44)	(1.54)
Increase/(Decrease) in Provisions	(7.28)	(4.10)
<b>Cash Generated From Operations</b>	35.57	0.11
Income Tax		(210.75)
<b>NET CASH FROM OPERATING ACTIVITIES (A)</b>	0.88	(380.69)
	(35.50)	-
	(34.62)	(380.69)
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
a) Fixed Assets Purchase /Sale		
b) Increase/(Decrease) in Other Non Current Assets	-	-
c) Non current Investment	-	-
<b>NET CASH FROM INVESTING ACTIVITIES (B)</b>		
<b>(C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
a) Receipt/(Repayment) of Short term Borrowings		
b) Interest Received	6.85	138.30
c) Decrease/(Increase) in Long Term Loans & Advances	-	0.05
d) Share Application Money Receipt on issued of Capital	(2.16)	-
<b>NET CASH FROM FINANCING ACTIVITIES (C)</b>		260.50
	4.69	398.85
<b>(D) Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)</b>	(29.93)	18.16
<b>(E) Cash and Cash Equivalents -- Opening Balance</b>	32.15	13.99
<b>(F) Cash and Cash Equivalents -- Closing Balance</b>	2.22	32.15

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

	(Rs. In Lakhs)	
	Year Ended on 31st March, 2026	Year Ended on 31st March, 2025
Note:		
<b>A) Components of Cash &amp; Cash Equivalents</b>		
Cash on Hand		
Balance with Banks	0.14	0.24
In Current Accounts/Cash Credit Accounts		
<b>Cash &amp; Cash Equivalents</b>	2.09	31.92
	2.22	32.15



For & on behalf of the Board,  
MPF SYSTEMS LIMITED

*Sharang*

Sharang Amar Sharma  
DIN: 11428567  
Managing Director

Place : Mumbai  
Date : May 19, 2026

# MPF Systems Limited

CIN: L35105MH1993PLC287894

**Registered Office:** Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India

**Email Id:** compliancempf@gmail.com **Mobile No:** +91 6356364364

**Website:** www.matherplattfiresystems.com

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Date: 19/05/2026

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** MPFSL  
**Scrip Code:** 532470

**Subject: Declaration of Unmodified Opinion**

Dear Sir,

I, Sharang Amar Sharma, Managing Director of M/s. MPF Systems Limited having its registered office at Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India, hereby declare that, the Statutory Auditors of the Company, M/s S K Bhavsar & Co, Chartered Accountants, Ahmedabad have issued an Audit Report with unmodified opinion on audited Standalone financial results for the quarter and year ended on 31<sup>st</sup> March, 2026.

This declaration Obligations is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing and Disclosure Requirements) CIR/CFD/CMD/56/2016 Regulations, dated 27<sup>th</sup> May, 2016

For, MPF Systems Limited



Sharang Amar Sharma  
Managing Director  
DIN: 11428567



# MPF Systems Limited

CIN: L3510SMH1993PLC287894

Registered Office: Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road,  
Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India

Email Id: [compliancempf@gmail.com](mailto:compliancempf@gmail.com) Mobile No: +91 6356364364

Website: [www.matherplattfiresystems.com](http://www.matherplattfiresystems.com)

Date: 19/05/2026

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip ID: MPFSL  
Scrip Code: 532470

**Subject: Clarification regarding the date of Board Meeting and filing of Outcome of Board Meeting**

Dear Sir/Madam,

This is with reference to the intimation submitted by the Company regarding the meeting of the Board of Directors initially scheduled to be held on Saturday, 16<sup>th</sup> May, 2026.

In this regard, we would like to inform you that due to unavoidable circumstances, the said Board Meeting could not be held on 16<sup>th</sup> May, 2026. Accordingly, on the same day, the Company submitted an intimation regarding the postponement/rescheduling of the Board Meeting to Tuesday, 19<sup>th</sup> May, 2026.

However, while filing the aforesaid rescheduling intimation on the portal, the Company faced a technical issue whereby the option for filing the same under the relevant tab/field was not available. Therefore, the Company submitted the said intimation under the "General Announcement" tab.

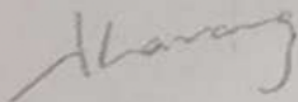
Further, at the time of filing the outcome of the Board Meeting, the portal did not provide the option to select the rescheduled date i.e. 19<sup>th</sup> May, 2026 due to above error. Consequently, due to the aforesaid technical limitation, the Company was constrained to file the outcome under the previously intimated Board Meeting date i.e. 16<sup>th</sup> May, 2026.

**We hereby clarify and confirm that the Board Meeting of the Company was duly held on Tuesday, 19<sup>th</sup> May, 2026 and not on 16<sup>th</sup> May, 2026.**

We request you to kindly take the above clarification on record.

Thanking You,

For, MPF Systems Limited



**Sharang Amar Sharma**  
Managing Director  
DIN: 11428567

