

**MV ELECTROSYSTEMS LIMITED****CIN:** U31401HR2009PLC140536**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA**Tel.:** 0129-2990297**E-mail :** info@mvelectrosystems.com**Website :** www.mvelectrosystems.com

September 25, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	SCRIP CODE: 544851

Sub: Intimation of Schedule of Analyst / Investor meetings pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI LODR”)

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR, we wish to inform you that the Company has scheduled a Plant Visit followed by a meeting with group of Investors/ Analysts as per below details:

Date	Time	Nature/Place of Meeting
September 30, 2026	10:30 AM (IST) to 4:00 PM (IST)	Physical meeting with Plant Visit (Faridabad / Palwal)

Note: Dates/Time are subject to changes. Changes may happen due to exigencies on the part of investors/company.

Discussions will be based on publicly available information and please note that no Unpublished Price Sensitive Information (UPSI) will be shared during the meeting.

You are kindly requested to take the same on your record.

Thanking You,

FOR MV ELECTROSYSTEMS LIMITED

Sourabh Bansal

Company Secretary and Compliance Officer

Membership No.: A49529