

MPF Systems Limited

CIN: L35105MH1993PLC287894

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Website: www.matherplattfiresystems.com

Date: 16/05/2026

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

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Intimation regarding Postponement of Board Meeting to be held on today i.e. Saturday, 16th May, 2026

Dear Sir,

With reference to our earlier intimation dated 13th May, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on today, Saturday, 16th May, 2026; we wish to inform you that due to unavoidable circumstances, the said Board Meeting could not be held as scheduled.

Accordingly, the meeting of the Board of Directors stands postponed and is proposed to be held on Tuesday, 19th May, 2026 inter alia, to transact the business items as mentioned in the earlier notice.

The delay/postponement has occurred due to unavoidable and unforeseen circumstances beyond the control of the Company and management.

Kindly take the above information on your records and oblige.

For, MPF Systems Limited

Sharang Amar Sharma
Managing Director
DIN: 11428567