MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787
Email: mpil@mpilcorporation.com I **Website:** www.mpilcorporation.com I **CIN:** L74299MH1959PLC163775

August 10, 2026

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Subject: Outcome of the Board Meeting held on Monday August 10, 2026.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia

1. Approved the Unaudited Financial Results for the quarter ended June 30, 2026, along with the Auditors Review Report which were duly recommended by the Audit Committee and approved by Board of Directors of the company.

2. We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today has appointed Miss Saloni Shah, a qualified Company Secretary (Mem. No. A38207) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 10-08-2026.

   We wish to inform you that Mr. Hiren Desai Company Secretary & Compliance Officer, of the Company has tendered his resignation vide his letter dated 10-08-2026 which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Monday 10-08-2026.

   Details with respect to Change in Key Managerial Personnel (Appointment and Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The meeting of the Board of Directors commenced at 9.45.a.m. and concluded at 11.59a.m.

Yours Truly
For **MPIL CORPORATION LIMITED**

Milan Dalal

MILAN DALAL
CHAIRMAN
DIN: 00062453

M. D. Pandya & Associates
Chartered Accountants

Partners :
M. D. Pandya
B. Com., F.C.A.

A. D. Pandya
B. Com., F.C.A

D 1, 4th Floor, Commerce Centre,
Pandit Mandan Mohan Malaviya Road.
Tardeo, Mumbai - 400 034.

Tel. : 2235082667
2235114640
2235210189

Limited Review Report on Unaudited Quarterly Standalone Financial Results of the MPIL Corporation Limited Pursuant to the Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors
MPIL Corporation Limited

We have reviewed the accompanying statement of unaudited financial results of **MPIL Corporation Limited** for the quarter ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 5th August, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to " Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.
Our conclusion on the statement is not modified in respect of the above matters.

FOR M. D. PANDYA & ASSOCIATES
Chartered Accountants

M. D. PANDYA & ASSOCIATES * CHARTERED ACCOUNTANTS *

Mhandhe

Place: Mumbai

Date: 10/08/2026

M.D. PANDYA
Partner
Mem. No. 033184

UDIN: 26033184CWUBMB3610

MPIL CORPORATION LIMITED

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Website : www.mpilcorporation.com Tel: 022 67476080 Email: cs@mpilcorporation.com
CIN: L74299MH1959PLC163775

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ Lacs,except per share data)

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Un Audited	Audited	Un Audited	Audited
1	**Income from Operations**				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating revenue	2.00	1.00	2.00	6.00
	Total revenue from operations	**2.00**	**1.00**	**2.00**	**6.00**
2	Other Income	17.00	20.00	36.00	130.00
3	**Total income**	**19.00**	**21.00**	**38.00**	**136.00**
4	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	8.00	9.00	8.00	34.00
	(e) Finance Costs	15.00	15.00	9.00	42.00
	(e) Depreciation and amortisation expense	1.00	2.00	1.00	6.00
	(f) Legal & Professional charges	1.00	3.00	1.00	7.00
	(g) Other expenses	11.00	357.00	7.00	383.00
	Total expenses	**36.00**	**386.00**	**26.00**	**472.00**
5	**Profit/ (Loss) before tax**	**(17.00)**	**(365.00)**	**12.00**	**(336.00)**
6	**Tax expense**				
	a. Currrent tax	-	-	-	-
	b. Deferred tax	-	-	-	-
7	**Profit / (Loss) for the period**	(17.00)	(365.00)	12.00	(336.00)
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities/ (assets)	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-
9	**Total Comprehensive Income for the period**	(17.00)	(365.00)	12.00	(336.00)
10	Paid up Equity Share Capital of ₹ 10/- each	57.00	57.00	57.00	57.00
11	Other Equity	-	-	-	964.20
12	Earnings Per Share ₹ 10/- each) (not annualised)				
	a)Basic ₹	(2.98)	(64.04)	2.11	(58.82)
	a)Diluted ₹	(2.98)	(64.04)	2.11	(58.82)

NOTES:

1. The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on August 10, 2026.
2. Other Operating Income comprise Income from business support services.
3. There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
4. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016
5. The above results are available on the Company's website at www.mpilcorporation.com.

Place: Mumbai
Date: August 10, 2026

M.D. PANDYA & ASSOCIATES CHARTERED ACCOUNTANTS

For MPIL Corporation Limited

Veena Milan Dalal
Whole Time Director
DIN: 00062873

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Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:

Sr. No	Particulars	Details	
		Miss Saloni Shah	**Mr. Hiren Desai**
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Miss Saloni Shah a qualified Company Secretary (Mem. No.A38207) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.	Mr. Hiren Desai, Company Secretary & Compliance Officer and has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 10-08-2026 (attached) as he has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f.10-08-2026	He will be relieved from the services of the Company with effect from close of business hours on Monday 10-08-2026
3	Brief profile (in case of appointment)	Miss Saloni Shah is an energetic and innovative with excellent interpersonal relationship & leadership abilities with a never-ending urge to learn more. Have knowledge in Accounts, Finance, Auditing & Taxation with growth-oriented organization where she can utilize professional knowledge by seeking opportunities for professional growth and advancement. She has over 15 years of experience	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: 10/08/2026

To,
The Board of Directors
MPIL Corporation Limited
CIN-L74299MH1959PLC163775
2nd Floor, Hamilton House,
J.N.Heredia Marg,
Ballard Estate, Mumbai – 400001.

Subject: Resignation from the post of Company Secretary of MPIL Corporation Limited ("the Company")

Dear Sir/Madam,

This is to inform you that I, Hiren Dakshesh Desai, hereby tender my resignation from the post of Company Secretary of the Company.
The Board is kindly requested to accept my resignation w.e.f 10th August, 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,
Yours Faithfully

(Hiren Dakshesh Desai)
Company Secretary
Membership No: ACS-41582
eCSIN-RA041582D000030021