MFL India Limited
(CIN: L63040DL1981PLC012730)
Regd. Office: P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1, East Delhi-110091
Website: www.mflindia.co.in Contact No +91-011-41425137

MFL/BSE/BM/2026-27

Date: 06.11.2026

The Dy. General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Sub: Intimation of Board Meeting

Dear Sir,

Notice

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation"). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November, 13, 2026, at 3:00 P.M, inter alia, to consider and approve the following transaction:

a. To consider and approve the Limited Review Report of the Company along with the Unaudited financial statements for the Quarter ended September 30, 2026.

b. To discuss any other business with the permission of Chair.

The above detail can be viewed on the website of company www.mflindia.co.in as well as on www.bseindia.com .

For MFL India Limited

Anil Thukral

Digitally signed by Anil Thukral
Date: 2026.11.06 15:30:54 +05'30'

Anil Thukral
Managing Director
DIN: 01168540