Mefcom Capital Markets Ltd.
5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019.
Phone: +91(11)46500500 Fax: +91(11)4650 0550
E-mail: info@mefcom.in website www.mefcom.in
CIN : L74899DL1985PLC019749

Date: 18.09.2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 531176

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disposal of Subsidiary Company

Dear Sir/ Madam,

we wish to inform you that the Company has entered into share purchase agreement dated 27th August 2026 entire shareholding in its subsidiary company M/s. Mefcom Securities Limited, transfer to Mr. Vijay Mehta, Promoter and Managing Director of the Company on the basis of Valuation Report dated 13.08.2026 prepared by M/s Satya Prakash Garg & Co., Statutory Auditors of the Company, considering the Audited Financial Statements of Mefcom Securities Limited as at 31.03.2026. The value per share of Mefcom Securities Limited has been determined at ₹8.58 (Rupees Eight and Fifty-Eight Paise only) per equity share. Accordingly, the Company has been transferred 29,99,800 equity shares of Mefcom Securities Limited to Mr. Vijay Mehta at the aforesaid price.

Disclosure in terms of Regulation 30 of the LODR Regulations read with Para A of Part A of Schedule III of the LODR Regulations, SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure Ais attached below.

You are requested to kindly take the same on record and acknowledge.

Thanking You
Yours Faithfully,

For Mefcom Capital Markets Ltd.

VIJAY MEHTA
Digitally signed by VIJAY MEHTA
Date: 2026.09.18 20:02:13 +05'30'

Vijay Mehta
Managing Director
DIN: 00057151

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ANNEXURE A

Details of disposal of subsidiary of the Company, pursuant to Regulation 30 read with Schedule III of the LODR Regulations, read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity:

Sr. No.	Particulars	Details
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	**Contribution of Subsidiary Financial as on 31.03.2026** Turnover/ Revenue/ Income – 512.84 Cr. (in Percentage: 4.51%) Net Worth- 60.24 Cr. (in Percentage: 3.31 %) **Consolidated Financial as on 31.03.2026** Turnover/ Revenue/ Income – 11368.72 Cr. Net Worth- 1817.28 Cr.
2	date on which the agreement for sale has been entered into;	27th August 2026
3	the expected date of completion of sale/disposal;	The transaction has been completed on 17th September 2026 in Demat account.
4	consideration received from such sale/disposal;	Rs. 2,57,88,480/- received on completion of sale/disposal
5	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details there of;	Yes, Buyer is the Managing Director Cum Promoter of the company & Whole-Time Director Cum Promoter of Mefcom Securities Limited (Erstwhile Subsidiary Company)
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction is a related party transaction. The transaction is being done at arm's length.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, Applicable
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For Mefcom Capital Markets Ltd.

VIJAY MEHTA

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Vijay Mehta
Managing Director
DIN: 00057151