

MPF Systems Limited

CIN: L35105MH1993PLC287894

Registered Office: 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, India

Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364

Website: www.matherplattfiresystems.com

July 14, 2026

To,
The General Manager
BSE Limited
P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Proceeding of 33rd Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that the following businesses were transacted in the 33rd Annual General Meeting;

In this regard, we hereby submit the following:

1. 33rd Annual General Meeting of the Company was held on Tuesday, 14th July, 2026 at 12:00 P.M. and concluded at 01.00 P.M. at the Registered Office of the Company at 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School, Goregaon West, Malad, Mumbai, Malad West, Maharashtra-400064, India
2. Mr. Parshottambhai Premjibhai Rupareliya, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic

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voting system provided by NSDL. Further, the facility for voting was made available during the AGM for Members who had not already cast their vote prior to the Meeting.

7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Annual General Meeting along and requested the members to pass the items mentioned in the notice.
9. The following items of business as per notice of the AGM were then transacted –

Ordinary Business:

- i. Consideration and adoption of the Audited Financial Statements for the year ended 31st March, 2026 and reports of the Board of Directors and the Auditors thereon:
- ii. Appointment of a Director in place of Mr. Kurjibhai Premjibhai Rupareliya (DIN: 05109049), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

- iii. Appointment of Secretarial Auditor of the Company.
- iv. Appointment of Mr. Parshottambhai Premjibhai Rupareliya (DIN: 02944037) as Managing Director of the Company.
- v. Regularization of Ms. Nidhi Joshi (DIN: 11612459) as a Non-Executive Independent Director.
- vi. Regularization of Mr. Narendrakumar Laxmanbhai Raval (DIN: 11019124) as a Non-Executive Independent Director.
- vii. Alteration of Main Object Clause of the Company by addition of new Object Clause.

The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.

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The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

For, MPF Systems Limited

Parshottambhai Rupareliya

Managing Director

DIN: 02944037