MAFATLAL INDUSTRIES LIMITED

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Tel. 91 022 6617 3636.
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

November 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

Subject: **Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

Date & Time	Nature of Meeting	Mode of Meeting
1st December 2026 4:00 pm onwards	Group Meeting	Virtual

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Amish Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2026.11.25 16:44:59 +05'30'

Amish Shah
Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence