



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

May 20, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 511377

Sub: Intimation of meeting of Board of Directors of Mehta Integrated Finance Limited scheduled for Thursday, May 28, 2026

Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 inter-alia to:

1. Consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with the Independent Auditors' Report of the Statutory Auditors thereon, after the same are reviewed by Audit Committee; and;
2. consider any other business with the permission of the Chair.

Also, as per the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of Mehta Integrated Finance Limited, Trading Window has been closed from Wednesday, April 1, 2026 and will remain closed upto 48 hours after the date of declaration of the said Standalone Audited Financial Results i.e. upto Saturday, 30th May, 2026 (both days inclusive).

Intimation regarding closure of trading window has already been given vide our Notice dated March 25, 2026. During the closure of Trading Window, Insiders, designated persons and their relatives have been advised not to deal in the shares of Mehta Integrated Finance Limited.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

(Kamleshbhai P. Patel)
Company Secretary & Compliance Officer
Membership No. ACS-10772



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