

**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](http://www.mflindia.co.in) Contact No +91-011-41425137**

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MFL/BSE/BM/2026-27

**Date: 18.05.2026**

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**

This is to inform you that 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 Monday, May 25, 2026, at 12:00 Noon, inter alia, to consider and approve the following transaction:

- a. To consider and approve the Audited Financial Results of the Company for the financial year ended on March 31, 2026 on standalone basis.
- 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](http://www.mflindia.co.in) as well as on [www.bseindia.com](http://www.bseindia.com).

**For MFL India Limited**

**Name:** Anil Thukral  
**Designation:** Managing Director  
**DIN:** 01168540