



# MAHALAXMI FABRIC MILLS LIMITED

---

**Ref:** MFML/CS/Correspondence/2026-27/7

**Date:** May 20, 2026

**To,**

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**SCRIPT CODE: 544233**

**SYMBOL: MFML**

**Subject: Intimation of Board Meeting to be held on Wednesday, May 27, 2026**

---

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026, at 05:00 P.M., at the Registered Office of the Company, inter-alia to consider and approve Audited (Standalone and Consolidated) Financial Results for the 04<sup>th</sup> Quarter and Year ended on March 31, 2026, for the Financial Year 2025-26.

In continuation of our earlier intimations on the Stock Exchanges dated March 26, 2026, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from April 1, 2026, and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 04<sup>th</sup> Quarter and Year ended on March 31, 2026, for the Financial Year 2025-26 and the Trading Window shall re-open thereafter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI FABRIC MILLS LIMITED**

**JEETMAL B. PAREKH**  
**CHAIRMAN**  
**DIN: 00512415**



---

**REGD. OFFICE:**

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.  
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net  
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

**WORKS:**

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,  
AHMEDABAD-382 405. INDIA  
TELEPHONE: +91-79-29700531, 29700532, 29700533  
E-MAIL: works@mahalaxmigroup.net