

June 3, 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 attending the Investor Conference as per below details.

Date & Time	Nature of Meeting
9 <sup>th</sup> June 2026 1:30 pm onwards	Virtual Group Meeting

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 No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.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 Shah**  
Company Secretary