MPF Systems Limited

CIN: L35105MH1993PLC287894
Registered Office: 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, India
Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364
Website: www.matherplattfiresystems.com

Date: 29/07/2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Outcome of Board Meeting held on Wednesday, July 29, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, July 29, 2026, had *inter alia* taken on record / approved the following:

1. Consideration and adoption of the unaudited Financial Statements for the quarter ended on 30th June, 2026 and Limited Review Report thereon.

2. Appointment of Mr. Sachin Nagendra Singh (DIN: 11058137) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 29.07.2026.

   Based on the recommendation of the Nomination and Remuneration Committee, Mr. Sachin Nagendra Singh (DIN: 11058137) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 29th July, 2026.

   The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure-I.

3. Appointment of Ms. Nikita Jain (DIN: 11783571) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 29.07.2026.

   Based on the recommendation of the Nomination and Remuneration Committee, Ms. Nikita Jain (DIN: 11783571) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 29th July, 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure-II.

The Board meeting commenced at 05:15 p.m. and concluded at 06:00 p.m.

You are requested to take the same on your record.

For, MPF Systems Limited

P. Rupareliya

MPF SYSTEMS LTD. MUMBAI

Parshottambhai Rupareliya
Managing Director
DIN: 02944037

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Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of Director	Sachin Nagendra Singh
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director
Date of appointment / ~~cessation (as applicable) & term of appointment~~	29.06.2026
Brief Profile	**Sachin Singh** is a qualified **Company Secretary (CS)** and **Law Graduate (LL.B.)** with extensive experience in corporate governance, regulatory compliance, and legal advisory. He has advised Boards of Directors across diverse industries on matters relating to the **Companies Act, 2013**, **SEBI Regulations**, corporate restructuring, and governance best practices. With strong expertise in corporate laws, board processes, contract management, compliance frameworks, and risk management, he provides practical, solution-oriented advice that supports sound business decisions while ensuring regulatory compliance. As an **Independent Director**, Sachin Singh is committed to upholding the highest standards of integrity, transparency, accountability, and ethical governance. He brings an objective and independent perspective to board deliberations, promotes effective oversight, strengthens stakeholder confidence, and contributes to sustainable long-term value creation through robust corporate governance and strategic decision-making.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. Callista Industries Limited

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Annexure – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of Director	Nikita Jain
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Additional Director
Date of appointment / ~~cessation (as applicable) & term of appointment~~	29.06.2026
Brief Profile	A qualified Company Secretary with over 3 years of experience in corporate law, governance, and regulatory compliance. Possesses sound knowledge of the Companies Act, 2013, SEBI Regulations, Secretarial Standards, and corporate governance practices applicable to listed entities. Experienced in board processes, statutory compliance, legal due diligence, and IPO-related assignments. Brings strong analytical skills, regulatory insight, and a commitment to ethical governance, transparency, and effective board oversight.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	Nil

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report To,
The Board of Directors
MPF SYSTEMS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MPF SYSTEMS LIMITED** for the quarter ended 30th June, 2026 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2026" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 29th July, 2026
Place : Ahmedabad

For, S K Bhavsar & Co.
Chartered Accountants
Firm Reg. No. 145880W

S.K. Bhavsar & Co. M.NO.: 180566 FRN: 0145880W Chartered Accountants

(Shivam Bhavsar)
Proprietor
M. No. 180566
UDIN: 26180566KHRCLG3990

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended June 30, 2026	Preceding Quarter ended March 31, 2026	Preceding Quarter ended June 30, 2025	Year to date figures for the March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue From Operations**				
	(a) Revenue from Operations	0.00	445.49	0.00	445.49
	(b) Other Income	4.50	0.24	0.00	0.24
	Total Income (Net)	**4.50**	**445.73**	**0.00**	**445.73**
2	**Expenses**				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	2.55	1.05	3.03	9.30
	e. Finance Cost	0.00	0.24	0.00	0.00
	f. Claim Expenses	0.00	0.00	0.00	0.00
	g. Other Expenses	8.60	4.04	10.00	17.92
	Total Expenses	**11.15**	**5.33**	**13.03**	**27.22**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	(6.65)	440.41	(13.03)	418.52
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	(6.65)	440.41	(13.03)	418.52
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	**Profit Before Tax (5-6)**	(6.65)	440.41	(13.03)	418.52
8	**Tax Expenses**				
	(a) Current Tax	0.00	0.00	0.00	35.62
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	**0.00**	**0.00**	**0.00**	**35.62**
9	**Net Profit/(Loss) for the period from continuing Operations (7-8)**	**(6.65)**	**440.41**	**(13.03)**	**382.90**
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	**Net Profit/(Loss) from Discontinuing operations after Tax (10-11)**	**(6.65)**	**440.41**	**(13.03)**	**382.90**
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	**Net Profit (Loss) for the period (12+13)**	**(6.65)**	**440.41**	**(13.03)**	**382.90**
15	**Other comprehensive income, net of income tax**				
	a) i) Amount of item that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	Total other comperhensive income,net of income tax	**0.00**	**0.00**	**0.00**	**0.00**
16	**Total Comprehensive income for the period**	**(6.65)**	**440.41**	**(13.03)**	**382.90**
17	**Details of equity share capital**				
	Paid-up Equity Share Capital	**271.93**	**271.93**	**271.93**	**271.93**
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	**Details of debt securities**				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	**0.00**	**76.15**	**0.00**	**76.15**
20	**Debenture Redemption reserve**	0.00	0.00	0.00	0.00
21	**Earning per Share**				
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	(0.24)	16.20	(0.48)	14.08
	Diluted Earning (Loss) per share from Continuing operations	(0.24)	16.20	(0.48)	14.08

ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.24)	16.20	(0.48)	14.08
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.24)	16.20	(0.48)	14.08

Note:

1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on July 29, 2026.
2	Figures pertaining to the previous years/periods have been rearranged/regruoped , wherever necessary, to make them comparable with those of the current years/periods.
3	There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, woulde be useful to the users of these financial statements.
4	These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
5	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For and on Behalf of the Board of
MPF Systems Limited

Parshottambhai Rupareliya
(Managing Director)
(DIN: 02944037)

Place: Mumbai
Date: 29th July, 2026