

# **MPF Systems Limited**

**CIN:** L35105MH1993PLC287894

**Registered Office:** Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road,  
Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India

**Email Id:** [compliancempf@gmail.com](mailto:compliancempf@gmail.com) **Mobile No:** +91 6356364364

**Website:** [www.matherplattfiresystems.com](http://www.matherplattfiresystems.com)

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**Date:** 13/05/2026

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

**Scrip ID:** MPFSL  
**Scrip Code:** 532470

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16<sup>th</sup> May, 2026, to consider and approve, inter-alia, the following matters:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended on March 31, 2026 along with the Audit Report of the Statutory Auditors thereon;
2. Any other items with the permission of chairperson.

You are requested to take the same on your record.

**For, MPF Systems Limited**

**Sharang Amar Sharma**  
**Managing Director**  
**DIN: 11428567**