M Lakhamsi Industries Limited

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

To, **Date: 02-11-2026**

The Head – Listing Compliance **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001**	**Symbol: MLINDLTD** **Scrip Code: 512153** **ISIN: INE808W01012**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company, **M Lakhamsi Industries Limited** is scheduled to be held on **Saturday, 07th November, 2026** at the Registered Office of the Company situated at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai-400020, inter alia, to consider and approve the following matter(s):

1. Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended **30th September, 2026.**

2. Any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **23rd September, 2026**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01st October, 2026.**

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

For and on behalf of
M Lakhamsi Industries Limited

Mallika Sanjiv Sawla
Digitally signed by Mallika Sanjiv Sawla
Date: 2026.11.02 12:28:52 +05'30'

Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285