

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 **Mobile No:** +91 6356364364

Website: www.matherplattfiresystems.com

Date: 12/06/2026

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 to be held on Thursday, June 18, 2026

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 18th June, 2026 at the registered office of the company to consider and approve the following agenda:

1. To fix the day, date, time & venue to convene the 33rd Annual General Meeting of the Company and other matters related or incidental thereto;
2. To consider & approve the Annual Report and Notice of the 33rd Annual General Meeting of the Company for the year ended on 31st March, 2026;
3. To decide the Book Closure Period, E-Voting period and other matters connected to the Annual General Meeting of the Company;
4. To appoint the Scrutinizer of the Company;
5. Any other business as Board deems fit to discuss, with the permission of the Chairman.

You are requested to take the same on your record.

For, MPF Systems Limited

Sharang Amar Sharma
Managing Director
DIN: 11428567