MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787
Email: mpil@mpilcorporation.com I **Website:** www.mpilcorporation.com I **CIN:** L74299MH1959PLC163775

October 28, 2026

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Subject: Outcome and Integrated Financials of the Board Meeting held on Friday November 06, 2026

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia

1. Approved the Unaudited Financial Results for the quarter and half year ended September 30, 2026, along with the Auditors Review Report which were duly recommended by the Audit Committee and approved by Board of Directors of the company.

2. M/s Sachin Singh & Associates, Practicing Company Secretary are being appointed as Secretarial Auditor of the Company in casual vacancy caused due to the death of Mr. Ashok Patel, Propertior of Ashok Patel & Associated who were appointed as Secretarial Auditor of the company for a period of five years commencing from the financial year 2025-26 to 2029-30

The meeting of the Board of Directors commenced at 12.30.p.m. and concluded at 1.45p.m.

Yours Truly
For **MPIL CORPORATION LIMITED**

MILAN DALAL
CHAIRMAN
DIN: 00062453

M. D. Pandya & Associates

Chartered Accountants

Partners :

M. D. Pandya
B. Com., F.C.A.

A. D. Pandya
B. Com., F.C.A.

D 1, 4th Floor, Commerce Centre,
Pandit Mandan Mohan Malaviya Road,
Tardeo, Mumbai - 400 034.

Tel. : 2235082667
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INDEPENDENT AUDITORS' REVIEW REPORT

To the Board of Directors
MPIL CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of MPIL Corporation Limited for the period ended 30th September 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 6th November 2026. Our responsibility is to issue a report on these financial statements based on my review.

We conducted the review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.
Our conclusion on the statement is not modified in respect of the above matters.

FOR M.D. Pandya & Associates
Chartered Accountants
Firm no. 107325W

M. D. PANDYA
Partner
Mem. No. 33184

Place: Mumbai

Date: 6th November 2026
UDIN: **26033184AOQKKH4731**

MPIL CORPORATION LIMITED

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Website : www.mpilcorporation.com Email: cs@mpilcorporation.com Tel: 022 22622316

CIN: L74299MH1959PLC163775

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	**Revenue from Operations**						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating revenue	1.00	2.00	1.00	3.00	3.00	6.00
	Total revenue from operations	**1.00**	**2.00**	**1.00**	**3.00**	**3.00**	**6.00**
2	Other Income	17.00	17.00	38.00	34.00	74.00	130.00
3	**Total income 1+2**	**18.00**	**19.00**	**39.00**	**37.00**	**77.00**	**136.00**
4	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	8.00	8.00	8.00	16.00	16.00	34.00
	(e) Finance Costs	15.00	15.00	8.00	30.00	17.00	42.00
	(e) Depreciation and amortisation expense	6.00	1.00	2.00	7.00	3.00	6.00
	(f) Legal & Professional charges	2.00	1.00	2.00	3.00	3.00	7.00
	(g) Other expenses	14.00	11.00	7.00	25.00	14.00	383.00
	Total expenses	45.00	36.00	27.00	81.00	53.00	472.00
5	**Profit/ (Loss) before tax and extraordinary items**	**(27.00)**	**(17.00)**	**12.00**	**(44.00)**	**24.00**	**(336.00)**
6	Extraordinary Items	-	-	-	-	-	-
7	**Profit/ (Loss) before tax and after extraordinary items**	**(27.00)**	**(17.00)**	**12.00**	**(44.00)**	**24.00**	**(336.00)**
8	**Tax expense**						
	a. Currrent tax	-	-	2.00	-	2.00	-
	b. Deferred tax	-	-	-	-	-	-
9	**Profit / (Loss) for the period**	**(27.00)**	**(17.00)**	**10.00**	**(44.00)**	**22.00**	**(336.00)**
10	**Other Comprehensive Income**						
	(i) Items that will not be reclassified to profit or loss:						
	(a) Remeasurement of the net defined benefit liabilities/	-	-	-	-	-	-
	(b) Equity instruments through other comprehensive	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-	-	-
11	**Total Comprehensive Income for the period**	**(27.00)**	**(17.00)**	**10.00**	**(44.00)**	**22.00**	**(336.00)**
12	Paid up Equity share capital of ₹ 10/- each	57.00	57.00	57.00	57.00	57.00	57.00
13	Other Equity		-	-		-	964.20
12	Earnings Per Share ₹ 10/- each) (not annualised)						
	a)Basic ₹	(4.74)	(2.98)	1.75	(7.72)	3.86	(58.82)
	a)Diluted ₹	(4.74)	(2.98)	1.75	(7.72)	3.86	(58.82)

M.D. PANDYA & ASSOCIATES * CHARTERED ACCOUNTANTS *

MPIL CORPORATION LIMITED

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BALANCE SHEET

(₹ Lacs)

	Particulars	30.09.2026 Un audited	31.03.2026 Audited
A	**ASSETS**		
	Non Current Assets		
	(a) Property , plant and equipments	591.99	594.37
	(b) Other Non Currents assets	267.44	178.18
	Total non current assets	859.43	772.55
	Current Assets		
	Financial assets		
	(a) Current Investments	1,393.35	1,393.35
	(b) Cash and Cash Equivalents	4.90	10.08
	(c) Short Term Loans and Advances	6.42	55.53
	Other Current Assets		-
	Total Current Assets	1,404.67	1,458.96
	TOTAL	**2,264.10**	**2,231.51**
B	**EQUITY AND LIABILITIES**		
	Equity		
	(a) Equity Share Capital	57.16	57.16
	(b) Other Equity	919.73	964.21
	Total Equity	976.89	1,021.37
	Non Current Liabilities		
	Borrowings	617.81	318.90
	Current Liabilities		
	(a) Trade Payables	6.17	20.48
	(b) Other Financial Liabilities	624.63	842.73
	(c) Short Term Provisions	38.60	28.03
	Total Current Liabilities	669.40	891.24
	TOTAL	**2,264.10**	**2,231.51**

NOTES:

1 The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on 06 November, 2026. These results have been subjected to Limited Review carried out by the Statutory Auditors

2 Other Operating Income comprise Income from business support services.

3 There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.

4 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016

5 The above results are available on the Company's website at www.mpilcorporation.com.

M. D. PANDYA & ASSOCIATES * CHARTERED ACCOUNTANTS *

MPIL CORPORATION LIMITED MUMBAI

For MPIL Corporation Limited

Milan Dalal
Chairman
DIN: 00062453

Place: Mumbai
Date: 6th November, 2026

MPIL CORPORATION LIMITED

CASH FLOW STATEMENT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

₹ in lacs

Particulars		Half Year ended September 30, 2026 UnAudited	Year ended March 31, 2026 Audited
A. Cash Flow from Operating Activities			
Profit/(Loss) before tax		(44.48)	(336.20)
Non-Cash Adjustments to reconcile profit before tax to net cash flows:			
Depreciation		7.14	6.23
Profit on Sale of fixed assets		-	-
Loss /(Net Gain) on Financial Asset Remeasured at FVPL		-	343.45
Interest Income		(3.38)	(65.41)
Operating Profit/(Loss) before Working Capital changes		(40.72)	(51.93)
Movements in working capital:			
Increase/(Decrease) in Trade Payables		(14.31)	(2.44)
Increase/(Decrease) in Short-Term Provisions		10.57	1.33
Increase/(Decrease) in Other Current Liabilities		(218.10)	283.37
(Increase)/Decrease in Long-Term Loans and Advances		(89.26)	1,206.55
(Increase)/Decrease in Short-Term Loans and Advances		49.11	(0.93)
(Increase)/Decrease in Other Current Assets		-	0.01
Cash used in Operating Activities		(302.71)	1,435.96
Direct taxes paid/(refund)		-	
Net Cash used in Operating Activities	(A)	(302.71)	1,435.96
B. Cash Flow from Investing Activities			
Purchase of Current Investments		-	(1,347.68)
Proceeds from sale of Current Investments		-	-
Sale of Fixed assets		-	-
Purchase of Fixed Assets		(4.76)	(443.38)
Interest Received		3.38	65.40
Net Cash generated from Investing Activities	(B)	(1.38)	(1,725.66)
C. Cash Flow from Financing Activities			
Increase/ (Decrease) loan		298.91	296.85
Dividend paid		-	(2.57)
Net Cash used in Financing Activities	(C)	298.91	294.28
Net Increase / (Decrease) in Cash and Cash Equivalents	(A+B+C)	(5.18)	4.58
Cash and Cash Equivalents at the Beginning of the Year		10.08	5.50
Cash and Cash Equivalents at the End of the Year		4.90	10.08

Notes:

1. The above Cash Flow Statement has been prepared by using the Indirect Method as set out in Ind AS-7 - Statement of Cash
2. Previous year's figures have been regrouped/reclassified, wherever necessary.

For MPIL Corporation Limited

Milan Dalal
Chairman
DIN: 00062453

M.D. PANDYA & ASSOCIATES * CHARTERED ACCOUNTANTS *