

Date: May 22, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 521244

Sub. -: Intimation of Board Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026**, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ending on March 31, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

Yours faithfully
For MKP Mobility Limited

Saheb Mahesh Dumbwani
Company Secretary and Compliance officer

MKP MOBILITY LIMITED

CIN: L45300PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,

WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030