

**MV ELECTROSYSTEMS LIMITED****CIN:** U31401HR2009PLC140536**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA**Tel.:** 0129-2990297**E-mail :** info@mvelectrosystems.com**Website :** www.mvelectrosystems.com

August 06, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	SCRIP CODE: 544851

Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

S. No.	Name	Designation
1.	Ajay Kumar	Chief Financial Officer
2.	Sourabh Bansal	Company Secretary & Compliance Officer

This is submitted for your information & records.

Thanking You,

FOR MV ELECTROSYSTEMS LIMITED**Sourabh Bansal****Company Secretary and Compliance Officer****Membership No.: A49529**