

MPF Systems Limited

CIN: L35105MH1993PLC287894

Registered Office: 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, India

Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364

Website: www.mpfsl.co.in

Date: 18/07/2026

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2026, to consider and approve, inter-alia, the following matters:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2026 along with the Limited Review Report of the Statutory Auditors thereon;
2. Any other items with the permission of chairperson.

You are requested to take the same on your record.

For, MPF Systems Limited

Parshottambhai Rupareliya
Managing Director
DIN: 02944037