

MFL India Limited
(CIN: L63040DL1981PLC012730)
Regd. Office: P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1,
East Delhi-110091
Website: www.mflindia.co.in Contact No +91-011-41425137

MFL/BSE/BM/2026-27

Date: 26.08.2026

The Dy. General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Sub: Intimation of Board Meeting

Dear Sir,

Notice

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation"). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September, 01, 2026, at 3:00 P.M, inter alia, to consider and approve the following transaction:

- a. Approval of Director Report for the financial year ended 31st March, 2026.
- b. To consider and recommend the re-appointment of Mr. Anil Thukral (DIN: 01168540), who retires by rotation and, being eligible, offers himself for re-appointment, for approval of the Members at the ensuing Annual General Meeting.
- c. To take note of the resignation of CS Priyanka Agarwal (M. No. A-60495, COP No. 24113) Secretarial Auditor of the Company.
- d. To consider and recommend the appointment of CS Shubhani Gupta (M. No. A60015, COP No. 27924) as Secretarial Auditor of the Company for a term of five consecutive years, subject to the approval of the Members at the ensuing Annual General Meeting.
- e. Appointment of M/s APJ & Co. Internal Auditor for the financial years 2025-26, 2026-27 and 2027-28.
- f. To consider and approve the change in category of Mr. Anil Thukral (DIN: 01168540) from "Professional Director" to "Promoter Director".
- g. Appointment of M/s Amit Agrawal & Associates as Scrutinizer for the AGM.
- h. Approval of the Notice of the Annual General Meeting.
- i. Fixing of the Record Date for the purpose of the AGM.
- j. Any Other matter as may be decided by the board at that time.

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The above detail can be viewed on the website of company www.mflindia.co.in as well as on www.bseindia.com .

For MFL India Limited

Anil Thukral
Managing Director
DIN: 01168540