

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: 12/10/2026

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 Thursday, 15th October, 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 and half year ended on September 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

PARSHOTTAMB
HAI PREMJBHAI
RUPARELIYA

Digitally signed by
PARSHOTTAMBHAI
PREMJBHAI RUPARELIYA
Date: 2026.10.12 14:54:20
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Parshottambhai Rupareliya
Managing Director
DIN: 02944037