

To,

Date: 24-08-2026

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: MLINDLTD Scrip Code: 512153 ISIN: INE808W01012
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of **M Lakhamsi Industries Limited** is scheduled to be held on **Thursday, 27th August, 2026**, at the Registered Office of the Company situated at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai- 400020, inter alia, to **consider and recommend the Final Dividend on equity shares of the Company for the Financial year ended 31st March, 2026.**

The **“Record Date”** for the purpose of ascertaining the eligibility of shareholders for payment of said Final dividend for the Financial Year ended 31st March, 2026 **shall be fixed by the Board**, if recommended in its meeting scheduled to be held on **Thursday, 27th August, 2026.**

Kindly take the above information on your records.

For and on behalf of
M Lakhamsi Industries Limited

Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285