



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Mob.: +91 9377578519
Date : October 29, 2026 CIN NO: L67120GJ1994PLC022740

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 511738

Sub: Notice of the Board Meeting scheduled to be held on Friday, October 06, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mehta Integrated Finance Limited (the "Company") is scheduled to be held on Friday, November 06, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from October 1, 2026 and will reopen 48 hours after the declaration of the above-mentioned results.

Kindly take the above information on records.

Thanking you,

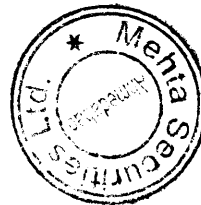
Yours faithfully,

For Mehta Securities Limited

BHAVNA

DARSHAN MEHTA

Digitally signed by BHAVNA
DARSHAN MEHTA
Date: 2026.10.29 20:31:58
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Bhavna D. Mehta
Chairperson & Managing Director
DIN : 01590958