



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/9

Date: May 27, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 544233

SYMBOL: MFML

Subject: Appointment of Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We inform your good self that the Board of Directors of the Company, in its Board Meeting held on Wednesday, May 27, 2026, have transacted and approved:

1. The re-appointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2026-27.
2. The re-appointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2026-27.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415



Encl.: A/a

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

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AHMEDABAD-382 405. INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net



MAHALAXMI FABRIC MILLS LIMITED

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

1. Re-appointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2026-27.

Sr. No.	Requirement	Disclosure
1	Reason for Change	Re-appointment: M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, has been re-appointed as an Internal Auditor of the Company for F.Y. 2026-27, pursuant to Section 138 of the Companies Act, 2013.
2	Date of Appointment	May 26, 2025
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. D. Trivedi & Associates
4	Brief Profile	M/s. D. Trivedi & Associates is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 0128309W. The Firm has experience of more than 30 years. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors.

2. Appointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2026-27 (Assessment Year).

Sr. No.	Requirement	Disclosure
1	Reason for Change	Re-appointment: M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, has been re-appointed as a Tax Auditor of the Company for F.Y. 2026-27 (Assessment Year), pursuant to Section 44AB of the Income Tax Act, 1961.
2	Date of Appointment	May 26, 2025
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. Bhanwar Jain & Co.
4	Brief Profile	M/s. Bhanwar Jain & Co. is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 117340W. The Firm has been in practice, since 1998. The Firm provides professional service in the field of taxation, audit and finance to different Clients.

FOR, MAHALAXMI FABRIC MILLS LIMITED

JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415



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