

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787
Email: mpil@mpilcorporation.com I Website: www.mpilcorporation.com I CIN: L74299MH1959PLC163775



February 02, 2026

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Notice of the Board Meeting – 10th February, 2026

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday 10th February, 2026** interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter and nine months ended December 31, 2025.
2. Any other item, if any

Yours Truly

For **MPIL CORPORATION LIMITED**

Milan Dalal

Chairman

DIN: 00062453