



MULLER AND PHIPPS INDIA LIMITED.
C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.
CIN: L63090MH1917PLC007897

February 02, 2026

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

Scrip Code: 501477

Notice of the Board Meeting- 11th 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 **11th 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, along with the Independent Review Report by the Auditors
2. Any other item, if any

Yours Truly
For Muller and Phipps India Limited

Milan Dalal
Director
DIN: 00062453