



Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: info@mefcom.in website www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 03.11.2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 531176

Name of Company: Mefcom Capital Markets Limited

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 12th November, 2025 at the registered office of the company to consider and approve Standalone & Consolidated Unaudited Financial Results of the company for the quarter ended on 30th September, 2025.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company will remain closed for all insiders from 1st October, 2025 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30th September, 2025 for all the Directors, KMP, Promoters, Designated Persons/employees and their immediate relatives of the Company as covered under the SEBI (Prohibition of insider Trading) Regulations, 2015

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For Mefcom Capital Markets Limited

Rachita Aggarwal

(Company secretary & Compliance Officer)