

MFL India Limited
(CIN: L63040DL1981PLC012730)
Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091
Website: www.mflindia.co.in Contact No +91-011-41425137

MFL/BSE/2025-26

Dated: 04.08.2025

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited (BSE Ltd.),
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 526622

Kind Attn: Corporate Relationship Department

Dear Sir,

Subject: Sub.: Appointment of Secretarial Auditors of the Company — Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the company in 42nd Annual General Meeting held on 2nd August, 2025, inter alia, approved the following:

a. Appointment of Secretarial Auditor for financial year 2025-26 to 2029-30

The Shareholders approved to appoint Ms. Priyanka Agarwal, Company Secretaries (Membership No. A-60495 and Certificate of Practice No. 24113) as the Secretarial Auditor of the Company for financial year 2025-26 to 2029-30.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-A

The Annual General Meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

You are requested to take the above information on records.

Thanking You,
For MFL INDIA LIMITED

Anil Thukral
Managing Director
DIN No. 01168540

Annexure-A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1.	Reason of appointment	Appointment of Priyanka Agarwal, Company Secretaries (Membership No. A-60495 and Certificate of Practice No. 24113) as Secretarial Auditor for the Financial year 2025-26 to 2029-30 .
2.	Date of appointment and Term of appointment	Appointment as Secretarial Auditor for the Financial year 2025-26 to 2029-30 .
3.	Brief Profile	Priyanka Agarwal, Company Secretaries, having experience of more than 5 years is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable