

Date: November 6, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 521244**

**Sub. -: Intimation of Board Meeting of the Company**

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, inter alia, to consider and approve unaudited standalone & consolidated financial results for the quarter/half year ended September 30, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

**Yours faithfully**  
**For MKP Mobility Limited**

Saheb Mahesh Dumbwani  
Company Secretary and Compliance officer

**MKP MOBILITY LIMITED**

CIN: L45300PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,

WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

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