

# MPIL CORPORATION LIMITED

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



August 07, 2025

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 500450**

Dear Sir,

**Subject: Fixation of Record Date and Book Closure Date**

We wish to inform that the 66<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday September 22, 2025, at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Monday September 15, 2025 to Monday September 22, 2025 (both days inclusive). Further, the Company has fixed Saturday, September 13, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2025.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Security Code	Type of Security and paid-up value	Book Closure		Record Date	Purpose
		From	To		
500450	Equity Shares ₹ 10/- each	Monday September 15, 2025	Monday September 22, 2025	Saturday September 13, 2025	Annual General meeting and Payment of Final Dividend for the Financial Year ended March 31, 2025

Yours Truly  
For **MPIL CORPORATION LIMITED**

**Milan Dalal**  
**Chairman**  
**DIN: 00062453**