

8th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
SCRIP CODE :500264

Dear Sir,

Sub: Board Meeting on 30th January 2026, for consideration of Un-audited Financial Results for the quarter and nine months ended on 31st December 2025.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th January, 2026, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had earlier intimated its designated persons and to the stock exchange regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2026 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 30th January, 2026.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY