

10th March 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 512153
Scrip ID: MLINDLTD

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 17th March 2025 at the Registered Office of the Company** inter-alia, to consider and approve the following matters:

- 1) To consider and approve the proposal for the acquisition of 100% shareholding in a Private Limited Company for the purpose of setting up a wholly owned subsidiary in India in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required.
- 2) Any other Matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For M Lakhamsi Industries Limited

Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285