

# Mefcom Capital Markets Ltd.

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CIN:L74899DL1985PLC019749

Date: 14.05.2025

To

Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 531176**

**Name of Company: Mefcom Capital Markets Limited**

**Subject: Prior Intimation of the Board Meeting to be held on 23<sup>rd</sup> May, 2025 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the company is scheduled to be held on Friday, 23<sup>rd</sup> May, 2025 at the EROS Hotel, Nehru Place, New Delhi-110019, to transact the following business:

1. To consider, approve and take on record the audited Standalone & Consolidated Financial Results of the company for the quarter and year ended on 31st March, 2025.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company is closed from 1st April, 2025 till the expiry of 48 hours after the declaration of audited Financial Results for the quarter and year ended on 31st March, 2025 for the Directors, Promoters, Key Managerial Personnel and Designated persons of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Mefcom Capital Markets Limited**

**Vijay Mehta**  
Managing Director

