



MFL India Limited

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MFL/BSE/2025-26

Date: 20.06.2025

The Dy. General Manager,
Department of Corporate Services
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Sub: Subject: Intimation of submission of application for reclassification from 'promoter and promoter group' category to 'public' category shareholders in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Ma'am,

Intimation

In accordance with Regulation 30 read with Regulation 31A(8) of the SEBI LODR Regulations, this is to inform that the Company has received the request letter dated 18.06.2025 from Mr. Vineet Arora Promoter seeking reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders. This application will be taken in the immediate Board Meeting for the approval of the Board members to be held on 23.06.2025 and the same to be considered in the ensuing Annual General Meeting to be held for the Financial Year ending on 31.03.2025 for the approval of the shareholders.

The letter of Mr. Vineet Arora Promoter seeking reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders is attached herewith this letter.

For MFL India Limited

Name- Anil Thukral
Designation- Managing Director
DIN: 01168540

Registered & Corporate Office:

94/4, UG-F, UG-9 Village Patparganj, East Delhi-110091

VINEET ARORA
HOUSE NO 342, SECTOR-2
PANCHKULA-134109
+91-9872200081
VINEET.ARORA.KSA@GMAIL.COM

Dear Sir,

In continuation to my earlier communications to you vide various emails & your communication vide email dated 18/06/2025 please find below the declarations required for re-classification of my name from the promoter category to the Non promoter category:-

1. My shareholding in the Company (MFL Limited) is 15,12,602 shares which is only 0.42% of the total shareholding and my shareholding along with my relatives, does not exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender

Further I also confirm that

- 1) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date



of re-classification, failing which, I shall be reclassified as promoter group of the Company.

- 2) I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

Please take the above on record and do the needful.

Thanks & Regards



Vineet Arora
18/06/2025