

MPF Systems Limited

(Formerly Known as Mather & Platt Fire Systems Limited)

CIN: L35105MH1993PLC287894

Registered Office: Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Maharashtra-400069, India

Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364

Website: www.matherplattfiresystems.com

Date: 22/07/2025

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th July, 2025, to consider and approve, inter-alia; the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.
2. Any other items with the permission of chairperson.

Further, as informed earlier vide our letter dated 25th June, 2025, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 1st July, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2025.

You are requested to take the same on your record.

For, MPF Systems Limited

Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445