

**MFL India Limited**  
**(CIN: L63040DL1981PLC012730)**  
**Regd. Office: P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1,**  
**East Delhi, Delhi-110091**  
**Website: [www.mflindia.co.in](http://www.mflindia.co.in) Contact No +91-011-41425137**

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MFL/BSE/2025-26

**Date:** 24/12/2025

To,  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Dear Sir/Madam,

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

**Subject: Intimation of Closure of Trading Window with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company". It is hereby notified that the Closure of Trading Window for dealing in equity shares of the Company for all "Designated Persons/Insiders" and their immediate relatives shall commence from Thursday, 1<sup>st</sup> January, 2026, keeping in view the approval of the Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

Further, the Closure of Trading Window will continue up to 48 hours after the date of approval of the aforesaid financial results by the Board of Directors of the Company.

The Date of Board Meeting for approval of financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2025 will be intimated in due course.

The above is for your information and records please.

Yours faithfully,  
**For MFL India Limited**

Anil Thukral  
**Managing Director**  
**DIN: 01168540**