



# MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2024-25/31

Date: 26<sup>th</sup> March, 2025

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MFML**  
**Script Code: 544233**

**Trading Symbol: MFML**  
**Series: BE**

Dear Sir/Madam,

**Sub.- Intimation of Closure of Trading Window**

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and trading restrictions placed by the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", we would like to inform that window for trading in Securities of the Company shall remain close for Designated Persons and their Immediate Relatives from Tuesday, 01<sup>st</sup> April, 2025 till the expiry of 48 hours after the declaration of the Financial Results for the 04<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2025, for the Financial Year 2024-25 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the Financial Results for the 04<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2025, for the Financial Year 2024-25 shall be intimated separately.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI FABRIC MILLS LIMITED**

**HEER YUVRAJ PANDYA**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A64319**

