

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

26<sup>th</sup> November, 2024

To,  
**The General Manager,**  
Listing Department, BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**SCRIP CODE: 532470**

**Subject: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our intimation dated 19<sup>th</sup> October, 2024 regarding approval of resolution plan ("Plan") submitted by EFC (I) Limited ("Resolution Applicant") in respect of MPF Systems Limited ("Corporate Debtor") by NCLT vide order dated 15<sup>th</sup> October, 2024

In furtherance thereof, pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that Erstwhile Resolution Professional/ Chairman of Monitoring Committee has scheduled the Third Monitoring Committee Meeting on Friday, 29<sup>th</sup> November, 2024 through electronic mode to consider and approve and to take on record the following as per the approved resolution plan:

- 1) Capital Restructuring by the way of Reduction of existing share capital and allotment of new shares upon infusion of funds by way of Equity Contribution by the Resolution applicant in the CD
- 2) Reconstitution of the board of directors and KMP of the CD
- 3) Other items, if any

This is for your information and for the information of the Members of your Exchange.

For MPF Systems Limited

Thanking You.

Insolvency Professional

IBBI Registration No. IP/N01023/2020-2021/13276

**Raghunath Bhandari**  
**Erstwhile Resolution Professional/Monitoring Agent of MPF Systems Limited**

**IP Registration No. IBBI/IPA-002/IP-N01023/2020-2021/13276**

**AFA Valid up to: 31.12.2025**

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