



MFL India Limited

CIN: L63040DL1981PLC012730

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Website: www.mflindia.co.in

MFL/BSE/BM/2025-26

Date: 27.06.2025

The Dy. General Manager,
Department of Corporate Services
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: Intimation of Board Meeting

Dear Sir,

Notice

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation"). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July, 01, 2025, at 3:00 P.M, inter alia, to consider and approve the following transaction:

- a. Approval of Director Report for the financial year ended 31.03.2025.
- b. To appoint a director in place of Mr. Jafar Ahamed (DIN: 06447145) who retires by rotation and being eligible, offers himself for re-appointment.
- c. Appointment of Secretarial Auditor for financial year 2024-25.
- d. Approval For Reclassification of Mr. Anil Thukral From "Public" Category to "Promoter" Category
- e. Remuneration of Mr. Anil Thukral, the Managing Director of the Company.
- f. Approval For Material Related Party Transaction(s) of the Company with Shri Krishan Aggregates Private Limited.
- g. Material Related Party Transaction(s) of the Company with Artha Logistics Private limited.
- h. Appointment of Scrutinizer for the AGM.
- i. Notice of Annual general meeting.
- j. Any Other matter as may be decided by the board at that time.

The above detail can be viewed on the website of company www.mflindia.co.in as well as on www.bseindia.com .

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