

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, Mumbai, Maharashtra-400069, India

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

Website: www.matherplattfiresystems.com

Date: 30.08.2025

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

Scrip ID: MPFSL
Scrip Code: 532470

Dear Sir / Madam,

Subject: Newspaper Publication of Notice of the 32nd Annual General Meeting, information on Cut-off date for E-Voting, E-Voting period and Book Closure

Dear Sir,

In ("SEBI Listing terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regulations"); please find enclosed herewith a copy of newspaper publication with regard to the captioned subject, made by the Company, in accordance with Regulation 47 of SEBI Listing Regulations, in following Newspapers on Saturday, 30 August, 2025.

- (i) Active Times– English
- (ii) Mumbai Lakshdeep– Marathi

This is for your information and record. You are requested to kindly take the same on record.

Thanking You

For, MPF Systems Limited

Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445

Encl: As above

