

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

MFL/BSE/BM/2026-27

Date: 25.04.2026

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

This is to inform you that 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, April 28, 2026, at 3:00 PM, inter alia, to consider and approve the following transaction:

- a. To appoint advocates to act, appear and plead before the Securities Appellate Tribunal (SAT) on behalf of the company.
- b. To discuss general business matters.
- c. To discuss any other business with the permission of Chair.

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