

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/2025-26

Dated:28.04.2026

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited (BSE Ltd.),
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 526622

Kind Attn: Corporate Relationship Department

Dear Sir,

Subject: Outcome of Board Meeting

Pursuant to applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, April 28, 2026, at the registered office, inter-alia, have considered and approved the following matters:

- 1. To appoint advocates to act, appear and plead before the Securities Appellate Tribunal (SAT) on behalf of the company.**

The Board of Directors considered and approved to appoint R V Legal, Advocates to act, appear and plead on behalf of the company before the Securities Appellate Tribunal, Mumbai against the order(s)/direction(s) passed by the Securities and Exchange Board of India (SEBI) or any other regulatory authority, as may be applicable.

- 2. Discussion of the General Business matters.**

The Board of Directors of the Company do hereby take note of and discuss the general business matters of the Company, including but not limited to operational performance, financial position, ongoing projects, compliance status, and any other matters as may be placed before the Board from time to time.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:00 PM.

This is for your information and record.

Thanking You,
For MFL INDIA LIMITED



Anil Thukral
Managing Director
DIN No. 01168540