



MFL India Limited

CIN: L63040DL1981PL C 0 12730

Contact No +91-11-32076767

E-Mail: mfl Delhi81@gmail.com

Website: www.mflindia.co.in

MFL/BSE/BM/2025-26

Date: 20.05.2025

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 regarding holding of Meeting of the Board of Directors to consider: Annual Standalone Financial Statements for the year ended March 31, 2025

Dear Sir,

Notice

Pursuant to Regulation 29 read with Regulation 47 & 52 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 Wednesday, May, 28, 2025, at 3:00 P.M, inter alia, to consider and approve the following transaction:

- a. To consider and approve the Audited Financial Statements for the financial year ended on March 31, 2025 after these results are reviewed by the Audit Committee of the Board.
- b. To Take approval of Board for updating the Code of Conduct for Directors and Senior Management Personnel and to update on Company website.
- c. To Take approval of Board for updating the Code of Conduct for Employees and to update on Company website.
- d. To Take approval of Board for updating the policy on determining materiality of events and to update on Company website.
- e. To Take approval of Board for updating the policy on Related Party Transactions and to update on Company website.
- f. To Take approval of Board for updating the Whistle Blower policy and to update on Company website.

Registered & Corporate Office:

94/4, UG-F, UG-9 Village Patparganj, East Delhi-110091



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g. To Take approval of Board for updating the Archival Policy and to update on Company website

h. 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