



# MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/28

Date: November 4, 2025

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**SCRIPT CODE: 544233**

**SYMBOL: MFML**

**Sub.: Intimation of Board Meeting to be held on Wednesday, November 12, 2025**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025, at 05:00 P.M., at the Registered Office of the Company, inter-alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the 02<sup>nd</sup> Quarter and Half Year ended on September 30, 2025, for the Financial Year 2025-26.

In continuation of our earlier intimations on the Stock Exchanges dated September 26, 2025, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from October 01, 2025 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 02<sup>nd</sup> Quarter and Half Year ended on September 30, 2025, for the Financial Year 2025-26 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI FABRIC MILLS LIMITED**

**HEER YUVRAJ PANDYA**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A64319**

