



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/23

Date: September 08, 2026

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: - Publication of Advertisement regarding 35th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Advertisement published, in respect of "Notice of the 35th Annual General Meeting, E-Voting and Book Closure Information", in "The Indian Express" - English Language Newspaper and "The Financial Express" - Gujarati Language Newspaper, on September 08, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803

Encl.: - A/a

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,
AHMEDABAD-382 405, INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net

Sd/-
Himad Thakkar
(Company Secretary & Compliance Officer)
Mem No.: A71150

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