



# MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/19

Date:- 02<sup>nd</sup> August, 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.

**Company Code: MFML**  
**Script Code: 544233**

**Trading Symbol: MFML**  
**Series: BE**

Dear Sir/Madam,

**Sub.:- Publication of Advertisement regarding 34<sup>th</sup> Annual General Meeting of the Company**

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 34<sup>th</sup> Annual General Meeting, E-Voting and Book Closure Information”, in “The Indian Express” - English Language Newspaper and “The Financial Express” - Gujarati Language Newspaper, on 1<sup>st</sup> August 2025.

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**

Encl.:- A/a



