



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/16

Date: August 05, 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.: Intimation of Board Meeting to be held on Wednesday, August 12, 2026

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, August 12, 2026, 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 01st Quarter ended on 30th June, 2026, for the Financial Year 2026-27.

In continuation of our earlier intimations on the Stock Exchanges dated 27th June 2026, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from 01st July 2026 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 01st Quarter ended on 30th June 2026, for the Financial Year 2026-27 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

HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803



REGD. OFFICE:

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