

To,

Date: 03.08.2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: MLINDLTD Script Code: 512153 ISIN: INE808W01012
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **M Lakhamshi Industries Limited** (“the Company”) at their meeting held on **Monday, 03rd August, 2026** at the Registered Office of the Company Situated at **505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Mumbai, Maharashtra, India, 400020**, has inter alia, considered and approved the Appointment of **Ms. Yukti Goel (Membership Number: A80546)** as a Company Secretary & Compliance Officer of the Company w.e.f. 03.08.2026. (Annexure-A)

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
M Lakhamshi Industries Limited

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**

Encl: As above

ANNEXURE – A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Appointment of Ms. Yukti Goel (Membership Number: A80546) as a Company Secretary and Compliance Officer with effect from 03rd August, 2026.

Name of the Company Secretary and Compliance Officer	Ms. Yukti Goel
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	03 rd August, 2026
Brief Profile (In case of appointment)	Ms. Yukti Goel is a qualified Compliance Officer having rich experience is a Qualified Company Secretary, (Membership No. A80546) having good experience in the field of handling corporate compliances and other allied laws.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil