



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/20

Date: September 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

ATTN: - MARKET OPERATION DEPARTMENT

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (Both days inclusive) for taking record of the Members of the Company for the purpose of the 35th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026.

Security Code	Type of Security	Book Closure	Purpose
BSE: - 544233 NSE: - MFML ISIN:- INE0US801024	Equity Shares	From Thursday, September 24, 2026 To Wednesday, September 30, 2026 (Both days inclusive)	35 th Annual General Meeting of the Company to be held on Saturday, the on Wednesday, September 30, 2026.

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:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
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WORKS:

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