



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/07

Date:- 22nd May, 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.- Intimation of Board Meeting to be held on Thursday, 29th May, 2025

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 Thursday, 29th May, 2025, at 04:00 P.M., at the Registered Office of the Company, inter-alia to consider and approve Audited (Standalone and Consolidated) Financial Results for the 04th Quarter and Year ended on 31st March, 2025, for the Financial Year 2024-25.

In continuation of our earlier intimations on the Stock Exchanges dated 26th March, 2025, 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 April, 2025, and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 04th Quarter and Year ended on 31st March, 2025, for the Financial Year 2024-25 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



HEER YUVRAJ PANDYA
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A64319

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
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CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

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