



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondenc/2025-26/12

Date: 26th June, 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 Closure of Trading Window

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and trading restrictions placed by the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", we would like to inform that window for trading in Securities of the Company shall remain close for Designated Persons and their Immediate Relatives from Tuesday, 01st July, 2025 till the expiry of 48 hours after the declaration of the Financial Results for the 01st Quarter ended on 30th June, 2025, for the Financial Year 2025-26 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the Financial Results for the 01st Quarter ended on 30th June, 2025, for the Financial Year 2025-26 shall be intimated separately.

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:

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