



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondenc/2025-26/25

Date: 26th September, 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 Wednesday, 01st October, 2025 till the expiry of 48 hours after the declaration of the Financial Results for the 02nd Quarter and Half year ended on 30th September, 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 02nd Quarter and Half year ended on 30th September, 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:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,
AHMEDABAD-382 405. INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net