



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/11

Date: June 27, 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

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

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, July 1, 2026 till the expiry of 48 hours after the declaration of the Financial Results for the 01st Quarter ending on June 30, 2026, for the Financial Year 2026-27 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 June 30, 2026, for the Financial Year 2026-27 shall be intimated separately.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415

