



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/16

Date:- 29th July,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,

ATTN:- MARKET OPERATION DEPARTMENT

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

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 Saturday, the 16th day of August, 2025 to Saturday, the 23rd day of August, 2025 (Both days inclusive) for taking record of the Members of the Company for the purpose of the 34th Annual General Meeting of the Company to be held on Saturday, the 23rd day of August, 2025.

Security Code	Type of Security	Book Closure	Purpose
BSE:- 544233 NSE:- MFML ISIN:- INE0US801024	Equity Shares	From Saturday, the 16th day of August, 2025 To Saturday, the 23rd day of August, 2025 (Both days inclusive)	34th Annual General Meeting of the Company to be held on Saturday, the 23rd day of August, 2025

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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WORKS:

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