

To,

Date: 06-02-2025

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: MLINDLTD Scrip Code: 512153 ISIN: INE808W01012
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company M Lakhamsi Industries Limited is scheduled to be held on **Thursday, 13th February, 2025**, at the registered office of the Company at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai-400020, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Consolidated and Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 31th December, 2024.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **27th December, 2024**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01st January, 2025**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For and on behalf of
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**