

Date: 8th August, 2024

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Sub: **Intimation of the Board Meeting of the Company**

Ref: Scrip Code – 521244

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Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th August, 2024** at the Corporate Office situated at GAT No. 623, Behind Vijay Hotel, Wadki Nala; Wadki- Haweli District, Pune- 412308 to consider the following matters:

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2024.
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

**Yours faithfully**  
**For MKP Mobility Limited**  
**(Formally known as Chitradurga Spintex Limited)**

Saheb Mahesh Dumbwani  
Company Secretary and Compliance officer

**MKP MOBILITY LIMITED**

(Formerly known as Chitradurga Spintex Limited)

**Registered Office:** P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka -577522

**Branch Add:** Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune -412308

**Mob:** +91 8799913030 **Email:** info@mkpmobility.com **Website:** www.mkpmobility.com

**CIN-** L50100KA1990PLC011467