MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 14-08-2024

To. The General Manager, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 532470

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Post-facto intimation of 11th (Eleventh) Meeting of the Committee of Creditors

(CoC) of MPF Systems Limited (the Corporate Debtor).

Respected Sir/ Ma'am,

This has reference to our intimation dated 11th November, 2023 regarding the initiation of corporate insolvency resolution process (CIRP) in the case of the Corporate Debtor. In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of subclause 16(g) of Para A of Part A of Schedule III of LODR.

We wish to inform you that the 11th (Eleventh) meeting of the CoC of the Corporate Debtor was duly convened and conducted on Wednesday, 14th August, 2024 at 04:00 p.m. through video conferencing.

COC were apprised about the development in the CIRP, approved CIRP cost, operational cost and cash flow and other CIRP matters were discussed.

Kindly take the same on record and acknowledgement the receipt.

Thanking you.

Insolveno Rrofessional IBBI/IPA-002/IP-N01023/2020-2021/13276 Raghunath Bhandari

Resolution Professional of MPF SYSTEMS LIMITED

IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276

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