

Date: 06th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of the Board Meeting of the Company

Ref: Scrip Code – 521244

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2025**, inter alia, to consider and approve unaudited standalone & consolidated financial results for the quarter ended December 31st, 2024.

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 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
(Formerly 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