



Mipco Seamless Rings (Gujarat) Limited

February 3, 2025

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

Sub: Intimation of Board Meeting to be held on February 8th, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India and Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 8th, 2025 at 3:30 P.M at the Registered Office of the Company, to consider inter alia, following:

1. Un-audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended December 31st, 2024.
2. Any other matter with the permission of the Chair.

Kindly take the above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

Venkata Rao Sadhanala
Director
DIN: 02906370