



**MULLER AND PHIPPS INDIA LIMITED.**  
C-204,2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.  
CIN: L63090MH1917PLC007897

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November 04, 2024

The Secretary  
BSE Limited  
1<sup>st</sup> floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 501477**

**Notice of the Board Meeting – Wednesday November 13, 2024**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Wednesday November 13, 2024 interalia:

1. To consider and to take on record the Unaudited Financial Statements for the quarter and half year ended September 30, 2024.
2. Any other matter , if any

Yours Truly  
For Muller and Phipps India Limited

Milan Dalal  
Director  
DIN: 00062453