



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Ref: MFML/CS/Correspondence/2024-25/07

Date:- 09th September, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MFML

Script Code: 544233

Trading Symbol: MFML

Series: BE

Dear Sir/Madam,

Sub.-: Publication of Advertisement regarding 33rd Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Advertisement published, in respect of "Notice of the 33rd Annual General Meeting, E-Voting and Book Closure Information", in "The Indian Express" - English Language Newspaper and "Jai Hind" - Gujarati Language Newspaper, on 08th September, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH

CHAIRMAN

(DIN:- 00512415)

Encl.:- A/a

