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CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

June 21, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing

Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the officials of the Company will be interacting with Analysts/ Investors (Participants).

Date	Type of Interaction Mode of Meeting (Physic Video Conference/ Over	Location
June 26, 2024 03:00 p.m. onwards	1x1 / Group Meeting Virtual	Mumbai

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited

Amish Shah
Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence