

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



May 21, 2024

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 500450

Dear Sir,

Subject: Outcome of the Board Meeting held on Tuesday May 21, 2024.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia:

1. Approved the Audited Financial Statements for the year ended March 31, 2024 and the Audited Financial Results for the quarter/ year ended March 31, 2024, as recommended by the Audit Committee.
2. Recommended a Dividend of 9 % (₹ 0.9 only) per equity shares of ₹. 10/- for the financial year ended March 31, 2024.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2024.

The meeting of the Board of Directors commenced at 12.00 p.m and concluded at 1.10 p.m

Yours Truly
For MPIL CORPORATION LIMITED

MILAN DALAL
CHAIRMAN
DIN: 00062453