

**Date: 27<sup>th</sup> May, 2024**

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

**Company Symbol: MLINDLTD  
Script Code: 512153**

**Ref: Our Intimation letter dated 20<sup>th</sup> May, 2024 regarding intimation of Board Meeting to be held on 28<sup>th</sup> May, 2024.**

**Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company Scheduled to be held on 28<sup>th</sup> May, 2024 to 30<sup>th</sup> May, 2024.**

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 28<sup>th</sup> May, 2024 has been postponed and rescheduled to 30<sup>th</sup> May, 2024.

You are kindly requested to take the same on record.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285**