

To,

Date: 06.02.2024

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: MLINDLTD ISIN: INE808W01012
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company '**M Lakhamsi Industries Limited**' (Formerly known as **Specular Marketing & Financing Limited**) is scheduled to be held on **Monday, February 12, 2024**, at the registered office of the Company at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai- 400020, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Nine Months ended on 31st December, 2023.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2024 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
M Lakhamsi Industries Limited
(Formerly known as **Specular Marketing & Financing Limited**)

Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285
Date: 06.02.2024