

Date: 25th August 2023

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001**

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

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Today** i.e., **Friday, 25th August, 2023** discussed the following matters:

1. Recommendation of Final Dividend for the Financial Year ended 2022-2023;

The Board has recommended the Final Dividend at the rate Rs. 0.10/- (Ten Paise Only), (i.e., 1%) per equity share having face value of Rs. 10 (Rupees Ten) each.

The proposed Dividend, subject to approval of Shareholders in the ensuing Annual General Meeting (AGM) of the Company, will be paid to members within the **30 days** from the date of declaration in ensuing Annual General Meeting (AGM).

In term of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors has Fixed **Monday, 18th September, 2023** as the '**Record Date**' for determining the eligibility of members for payment of final dividend for the financial year 2022-23. After approval of the shareholders the ensuing Annual General Meeting (AGM), the said final dividend shall be paid/ dispatched to those shareholders whose name appear (a) as beneficial owners in the statement(s) furnished by the depository(ies) as on the close of business hours on Monday, 18th September, 2023 in respect of shares held in electronic form; (b) as members in the register of members on Monday, 18th September, 2023 in respect of physical shares.

The Register of Members and Share Transfer books shall remain closed from **Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both day inclusive)**.

2. For opening of a Special Bank Account for distribution of Final Dividend and operations thereof with Union Bank of India 66/80, Capital Market Branch, Mumbai -400001



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Government Recognised Export House

3. Approval of draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2023;
4. Appointment of M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at **12:00 Noon** and concluded at **1:00 P.M.**

This is for your information and record.

**Thanking you,
Yours Faithfully**

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

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