



**M Lakhamsi
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

To,

Date: 27.12.2023

The Manager Department of Corporate Service, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai-400001	Scrip code: 512153 Symbol: MLINDLTD
---	--

Sub: Intimation of fixing Record Date for Issue of Bonus Equity Shares.

Dear Sir/Ma'am,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated 02nd December, 2023 passed by the Board of Directors of the Company, notice is hereby given that the Company has fixed **Saturday, 06th January, 2024** as the "**Record Date**" for the purpose of determining the eligibility of shareholders for issuance of Bonus Equity Shares of the Company in the ratio of 1:50 i.e. 1 (One) New Fully Paid Bonus Equity Share for every 50 (Fifty) existing fully paid Equity Shares of Rs 10/- each to public shareholders except promoter and promoter group in order to achieve the requirement of Minimum Public Shareholding (MPS) mandated under rules 19(2)(b) and 19A of the SCRR read with regulation 38 of the LODR Regulations as on the above mentioned record date.

You are requested to take note of the same.

**Thanking you,
Yours Faithfully**

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

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