

11<sup>th</sup> November 2022

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

**SCRIP CODE: 500264**

Dear Madam /Sir,

**Sub: Outcome of Committee Meeting-Announcement of Record Date for Sub-division (Split) of existing Equity Shares of the Company from One (1) Equity Share having a face value of Rs. 10/- each (fully paid-up) into Five (5) Equity Shares of face value of Rs. 2/- each (fully paid-up).**

With reference to our earlier letter dated 17<sup>th</sup> September, 2022 and in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Committee of the Board of Directors of the Company has fixed **Friday, 25<sup>th</sup> November, 2022** as the Record Date for determining the eligibility of shareholders, with regards to the Sub-division (Split) of existing Equity Shares of the Company from One (1) equity share having a face value of Rs. 10/- each (fully paid-up) into Five (5) Equity Shares of face value of Rs. 2/- each (fully paid-up), as approved by the shareholders through postal ballot by way of electronic means on 7<sup>th</sup> November 2022.

Kindly acknowledge the aforementioned information and oblige.

Yours faithfully,  
**For, MAFATLAL INDUSTRIES LIMITED**

AMISH  
KUMAR  
SHAH

Digitally signed  
by AMISH KUMAR  
SHAH  
Date: 2022.11.11  
12:20:56 +05'30'

**Amish Shah**  
**Company Secretary**

