

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



July 28, 2025

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 500450

Notice of the Board Meeting – Tuesday August 05, 2025

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday August 05, 2025** interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter and ended June 30, 2025.
2. To consider the notice of 66th Annual General Meeting of the company and to fix date, time and mode of convening the aforesaid meeting and also to approve the Notice and Directors report forming part of the Annual Report of the Company and also to fix the book closure period for the same
3. Any other item, if any

Yours Truly

For MPIL CORPORATION LIMITED

Milan Dalal

Chairman

DIN: 00062453