

MPF Systems Limited

CIN: L35105MH1993PLC287894

Registered Office: 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, India

Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364

Website: www.matherplattfiresystems.com

Date: 23/06/2026

To,
Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Intimation of Book Closure under Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of members and Share Transfer Books will remain closed as follows:

Type of Security	Book Closure Date	Purpose
Equity Shares	Wednesday, July 08, 2026 to Tuesday, July 14, 2026 (both days inclusive)	Annual General Meeting

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,

Yours faithfully,

For, MPF Systems Limited

Parshottambhai Premjibhai Rupareliya
Director
DIN: 02944037

CC:

Purva Sharegistry (India) Private Limited	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
9, Shiv Shakti, Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai, Maharashtra-400011, India	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Marathon Futurex , Mafatlal Mill Compounds, A-Wing , 25 th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013