



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 06/09/2025

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SCRIP CODE: 511377 .

Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find herewith the date of book closure.

Thanking you.

For, Mehta Integrated Finance Limited

Mr. Kamleshbhai P. Patel
Company Secretary
M. No. A10772



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com



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Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 40th Annual General Meeting ("AGM") as may be declared at the 40th AGM for the financial year 2024-25.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 40th Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Tuesday, 23rd September, 2025.

Kindly consider the same and take on records.

Thanking you.

For, Mehta Integrated Finance Limited



Mr. Kamleshbhai P. Patel
Company Secretary
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