



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date : 02.01.2026

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 511377

Sub: Disclosure pursuant to Outcome of Board Meeting under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board at its Meeting held today inter-alia, considered and approved the business of authorising to Mr. Vishwesh D. Mehta, Managing Director and CFO of the Company to represent the Company for withdrawal of money from the Hon'ble City Civil Court, Ahmedabad.

The Board Meeting commenced at 05:45 P.M. and concluded at 06.10 P.M.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Ltd.

Kamleshbhai P Patel  
Company Secretary  
7016172537

