MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

May 28, 2026

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 511377

Re: Disclosure pursuant to Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (As Amended) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Outcome of the Board Meeting dated May 28, 2026

Dear Sir / Madam,

We would like to inform you that the Board at its Meeting held today inter-alia, considered and approved the following:

1. Audited Financial Results for the quarter and financial year ended March 31, 2026 along with Independent Auditor's Report of the Statutory Auditors' thereon, which is attached herewith.

   We would like to state & declare that Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2026. This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as **Annexure -I**.

2. On the recommendation of the Nomination and Remuneration Committee of the Board, the Board has re-appointed Mr. Vishwesh D. Mehta (DIN: 00484785) as Managing Director (Executive & Non-Independent Director) & Key Managerial Personnel (KMP) of the Company for a term of 3 years commencing from June 01, 2026 to May 31, 2029 (both days inclusive), subject to approval of the Members of the Company.

   In compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular No. Ref. No. LIST/COMP / 14 / 2018-19, we wish to confirm that Mr. Vishwesh D. Mehta has not been debarred from holding the office of Managing Director by virtue of any SEBI Order or any other Authority.

   The details as required regarding re-appointment of Managing Director of the Company pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – II.**

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

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

3. On the recommendation of the Audit Committee, the board on May 28, 2026 approved the re-appointment of M/s. Trivedi Parikh & Shah, Chartered Accountants (FRN: 131671W), Ahmedabad as Internal Auditors of the Company for the financial year 2026-27.

The other requisite disclosures as required regarding re-appointment of M/s. Trivedi Parikh & Shah, Chartered Accountants (FRN: 131671W), Ahmedabad as Internal Auditors of the Company in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - III.**

The Board Meeting commenced at 11:30 AM and concluded at 1:15 PM.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For, Mehta Integrated Finance Limited

Vishwesh D. Mehta
Managing Director & CFO
DIN : 00484785

Encl: As above

Asim C. Mehta
B.Com, FCA
Ravindra C. Mehta
M. Com, FCA

Independent Auditors' report on Audited Quarterly Financial results and year ended 31st March 2026, the standalone financial results of Mehta Integrated Finance Limited pursuant to Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

To,

Board of Directors of Mehta Integrated Finance Limited

Opinion

1) We have audited the accompanying standalone annual financial results (the 'Statement') of **Mehta Integrated Finance Limited** (the 'Company') for the quarter and year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') including relevant circulars issued by the SEBI from time to time.

2) In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. Presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and

ii. Gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), read with relevant rules issued there under, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis for Opinion

3) We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the 'ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the statement.

704, 3rd Eye Vision, Nr. AMA, Panjrapole Cross Roads, Ahmedabad-380015.
Tel.: (0) 079- 46009005 (M) 93750 10542 • E-mail : ravicmehta@gmail.com

Responsibilities of Management and Those Charged with Governance for the Statement

4) This Statement has been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the Net Profit and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

5) In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6) The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7) Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

8) As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves their presentation.

9) We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

10) We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11) The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to- date figures up to the third quarter of the current financial year, which were subject to limited review by us.

12) Provision to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, reporting under Rule 11 (g) of the Companies (Audit and Auditors) Rules, 2014 on preservation of audit trail as per the statutory requirements for record retention is applicable for the financial year ended March 31, 2025.

Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account. We have to state that feature of recording audit trail (edit log) facility needs to be operated throughout the year for all relevant transactions recorded in the software have not been activated in the software. We have been given to understand that the company has acquired the feature as to Audit trail in the accounting software used by the company. The same shall be operative from the financial year 2026-2027.

For, ASIM RAVINDRA & ASSOCIATES
CHARTERED ACCOUNTANTS

Ravindra C. Mehta
Partner
M.No. 43051
FRN.No.118775W

Date: 28/05/2026
Place: Ahmadabad
UDIN: 26043051TONNLU8877

MEHTA INTEGRATED FINANCE LIMITED

CIN : (L65910GJ1985PLC007692)

Reg. Office: 003,Ground Floor, Law Garden Appt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

Email address : 1mifl_in@gmail.com & website: www.mehtaintegratedfinance.com

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31/03/2026

(Amount in lakhs.)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year ended
		31/3/2026	31/12/2025	31/3/2025	31/3/2026	31/3/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	0.00	0.00	3.60	0.90	4.05
II	Other Income	16.43	4.52	32.20	74.01	104.59
	Dividend Income	3.97	3.52	2.65	42.04	36.57
	Interest Income	4.62	0.98	0.04	9.09	2.20
	Profit on Investment	0.00	0.02	0.23	0.04	36.54
	Profit from firm	7.84	0.00	29.26	7.84	29.26
	Misc Income (Recovery)	0.00	0.00	0.00	15.00	0.02
III	**Total Income (I+II)**	**16.43**	**4.52**	**35.80**	**74.91**	**108.64**
IV	**Expenses**					
	(i) Finance Costs	0.00	0.00	0.00	0.00	0.00
	(ii) Fees and Commission expenses	0.00	0.00	0.00	0.00	0.00
	(iii) Net Loss on fair value changes	0.00	0.00	0.00	0.00	0.00
	(iv) Net Loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00
	(v) Impaitment on financial instruments	0.00	0.00	0.00	0.00	0.00
	(vi) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	(vii) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	(viii) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	6.544	5.90	5.49	23.98	25.80
	(ix) Employee benefits expense	0.279	0.21	0.37	0.90	1.32
	(x) Depreciation and amortisation expenses	2.330	5.80	3.34	16.82	18.25
	(xi) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.00	0.00	3.84	3.84
	(i) Annual Listing fees	6.745	6.64	8.87	16.88	14.55
	(ii) Professional and Consulting Exp	0.00	0.00	0.00	3.54	3.54
	(ii) SEBI Fees	**15.90**	**18.56**	**18.07**	**65.96**	**67.29**
	Total Expenses (IV)	**0.54**	**(14.04)**	**17.73**	**8.95**	**41.35**
V	Profit/(loss) before exceptional items and tax (III-IV)	0.00	0.00	0.00	0.00	0.00
VI	Exceptional Items	**0.54**	**(14.04)**	**17.73**	**8.95**	**41.35**
VII	Profit/(Loss) before tax (V+VI)					
VIII	Tax Expense:	0.00	0.00	(1.89)	0.00	(1.89)
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	1.89	0.00	1.89
	(3) Mat Credit Entitlement	**0.54**	**(14.04)**	**17.73**	**8.95**	**41.35**
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	0.00	0.00	0.00	0.00	0.00
X	Profit/(Loss) from discountinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	**0.54**	**(14.04)**	**17.73**	**8.95**	**41.35**
XIII	**Profit/(Loss) for the period (IX+XII)**					
XIV	Other Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classifies to profit or loss	**0.54**	**(14.04)**	**17.73**	**8.95**	**41.35**
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	**500.00**	**500.00**	**500.00**	**500.00**	**500.00**
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	-	-	-	**1198.11**	**1189.58**
XVII	Reservee Excluding Revaluation reserve as per Balance sheet of Previous Accounting Year					
XVIII	Earnings per equity (for Continuing operation):	0.01	(0.28)	0.35	0.18	0.83
	(1) Basic	0.01	(0.28)	0.35	0.18	0.83
	(2) Diluted					
XIX	Earnings per equity (for discounted operation)	0.00	0.00	0.00	0.00	0.00
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted					

INTEGRATED FINANCE AHMEDABAD

Notes:

1) The above audited financial results for the 4th quarter and financial year ended were reviewed and recommended by the Audit Committee and there after approved and taken on record by the Board in its meeting held on 28th, May 2026. The statutory auditors have carred out audit for the quarter and financial year ended 31st March 2026 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulatations, 2015 and have issued an unmodified report theron.

2) The above results have been prepared in accordance with the Companies (Indian Accounting Standered) Rules, 2015 (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.

3) The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the following financial year.

4) Previous year's/period's figures have been regrouped wherever necessary.

5) The Company is having one segment only and therefore Segmental Reporting is not applicable.

6) The above financial results are on standalone basis.

7) The quarter and half year Financial results are available on stock exchange website :**www.bseindia.com** and also on Company's website **www.mehtaintegratedfinance.com**

For and on behlf of Board of Directors
MEHTA INTEGRATED FINANCE LIMITED

VISHWESH MEHTA
Managing Director & CFO
(DIN : 00484785)

Date : - 28/05/2026
Place : - Ahmedabad

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

MEHTA INTEGRATED FINANCE LIMITED

(CIN:L65910GJ1985PLC007692)
Reg. Office:- 003 LAW GARDEN APART SCHEME-1,OPP:LAW GARDEN ELLISBRIDGE, AHMEDABAD-380 006. Gujarat, India
Email address : 1mifl_in@gmail.com & website: www.mehtaintegratedfinance.com

Standalone Statement of Assets and Liabilities as on 31/03/2026

(Amount in Lakhs.)

Particulars		As at Year ended(Audited) (31/03/2026)	As at Previous year ended(Audited) (31/03/2025)
ASSETS			
(1) Financial Assets			
(a) Cash and cash equivalents		4.73	3.35
(b) Bank balances other than cash and cash equivalents		53.89	41.90
(c) Derivative Financial Instruments			
(d) Receivables			
(I)Trade receivables		408.02	408.02
(II) Other Receivables			
(e) Loans		39.48	46.66
(f) Investments		1508.89	1238.70
(g) Other Financial Assets (to be specified)		19.08	9.49
(2) Non-Financial Assets			
(a) Inventories			
(b) Current tax assets(net)			
(c) Deferred tax Assets(net)			
(d) Investment Property			
(e) Biological Assets other than bearer plants			
(f) Property, Plant and Equipment		2.75	2.57
(g) Capital work-in-progress			
(h) Intangible assets under development			
(i) Goodwill			
(j) Other Intangible Assets			
(k) Other Non-financial assets(to be specified)		39.67	39.80
Total Assets		**2076.52**	**1790.49**
LIABILITIES AND EQUITY			
LIABILITIES			
(1) Financial Liabilities			
(a) Derivative Financial Instruments			
(b) Payable			
(I) Trade Payables			
(i) total outstanding dues of micro enterprieses and small enterprises			
(ii) total outstanding dues of other than micro enterprieses and small enterprises			
(II) Other Payables			
(i) total outstanding dues of micro enterprieses and small enterprises			
(ii) total outstanding dues of other than micro enterprieses and small enterprises			
(c) Debt Securities			
(d) Borrowing (other tan Debt Securities)		92.25	92.25
(e) Deposits			
(f) Subordinated Liabilities			
(g) Other Financial Liabilities(to be specified)			
(2) Non-Financial Liabilities			
(a) Current tax liabilities (net)			
(b) Provisions		6.64	7.83
(c) Defferred tax liabilities (net)			
(d) Other Non-financial Liability (to be specified)		279.58	0.83
(3) Equity			
(a) Equity Share capital		500.00	500.00
(b) Other Equity		1,198.05	1,189.58
Income Tax Adjustment of Previous Year	1.89		
Less.: Mat Credit Entitlement Reversal	(1.89)	0.00	0.00
Total Liabilities and Equity		**2076.52**	**1790.50**

For and on Behalf of Board of directors
MEHTA INTEGRATED FINANCE LIMITED

Date: 28/05/2026
Place: Ahmedabad

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

VISHWESH D. MEHTA
(Managing Director & CFO)
DIN: 00484785

MEHTA INTEGRATED FINANCE LIMITED

(CIN:L65910GJ1985PLC007692)
Reg. Office:- 003 LAW GARDEN APART SCHEME-1,OPP:LAW GARDEN ELLISBRIDGE,
AHMEDABAD-380 006. Gujarat, India
Email address : 1mifl_in@gmail.com & website: www.mehtaintegratedfinance.com

AUDITED CASH FLOW STATEMENT for Year Ended 31th March, 2026

(Amt In lakhs)

	Cash Flow Statement	Year Ended	
		As on 31-03-2026	As on 31-03-2025
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit Before Tax	**8.95**	**41.35**
	Adjustments for:		
	Provision for Tax	0.00	1.89
	Depreciation	0.90	1.32
	Provision for Exp.	0.00	0.00
	(Profit)/loss on sale of Assets	0.00	0.00
	Interest Income	(9.09)	(2.20)
	Dividend Income	(42.04)	(36.57)
	Operating Profit before Working Capital Changes	**(41.28)**	**5.78**
	Adjustments for:		
	Decrease/(Increase) in Receivables	0.00	73.65
	Increase/(Decrease) in Short Term Provision	(2.49)	(23.89)
	Increase/(Decrease) in Current Liability	279.56	0.76
	Decrease/(Increase) in loans and advances	7.18	5.30
	(Decrease)/Increase in other current assets	(9.46)	7.78
	(Increase)/Decrease in Trade Payables	0.00	0.00
	Cash generated from operations	233.51	69.38
	Income Tax paid	0.00	(1.89)
	Net Cash flow from Operating activities	**233.51**	**67.49**
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(1.08)	(0.99)
	Change in Investments	(270.19)	(30.70)
	Interest Income	9.09	2.20
	Dividend Income	42.04	36.57
	Net Cash used in Investing activities	**(220.14)**	**7.08**
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Long term Borrowings	0.00	(33.00)
	Bank charges	0.00	0.00
	Interest received	0.00	0.00
	Net Cash used in financing activities	**0.00**	**(33.00)**
	Net increase in cash & Cash Equivalents (A+B+C)	13.37	41.58
	Cash and Cash equivalents at the beginning of the period	45.25	3.67
	Cash and Cash equivalents at the end of the period	58.62	45.25

For and on behlf of Board of Directors
MEHTA INTEGRATED FINANCE LIMITED

VISHWESH D. MEHTA
(Managing Director & CFO)
(DIN : 00484785)

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

Date: 28/05/2026
Place: Ahmedabad

MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Annexure - I

May 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

BSE Scrip Code: 511377

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

Dear Sir/ Madam,

I, Vishwesh Darshan Mehta, Managing Director & Chief Financial Officer of Mehta Integrated Finance Limited (CIN: L65910G1994PLC007692) having registered office at 003, Law Garden Appartment-Scheme-1, Opp. Law Garden Ellisbridge, Ahmedabad -380006, hereby declare that the Statutory Auditors of the Company M/s. Asim Ravindra & Associates, Chartered Accountants, Ahmedabad have issued an Audit Report with unmodified opinion on the Annual Audited Standalone & Consolidated Financial Results of the Company for the financial year ended on March 31, 2026. This declaration is given in Compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

You are requested to kindly take this declaration on your records.

Thanking you,

Yours faithfully,
For Mehta Integrated Finance Limited

Vishwesh D. Mehta
Managing Director & CFO
DIN : 00484785

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Annexure – II

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED), READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

RE-APPOINTMENT OF MR. VISHWESH D. MEHTA (DIN: 00484785), MANAGING DIRECTOR (EXECUTIVE & NON- INDEPENDENT DIRECTOR) & (KMP) FOR A FURTHER TERM OF THREE YEARS:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
		Mr. Vishwesh D. Mehta DIN: 00484785), Managing Director (Executive & Non-Independent Director) & (KMP)
1.	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal death or otherwise~~;	Re-appointment of Mr. Vishwesh D. Mehta (DIN: 00484785), Managing Director (Executive & Non-Independent Director) & (Key Managerial Personnel) of the Company.
2.	Date of ~~appointment~~/ reappointment / ~~cessation~~ (as applicable) & term of ~~appointment~~/reappointment;	Board has re-appointed Mr. Vishwesh D. Mehta (DIN: 00484785), as Managing Director (Executive & Non- Independent Director) & (KMP) w.e.f. June 01, 2026 for a further term of 3 years, subject to approval of the Shareholders of the Company.
3.	Brief profile (in case of appointment);	Mr. Vishwesh D. Mehta, aged 43 years is a Commerce Graduate, Associate Chartered Accountant, Chartered Financial Analyst (USA)(Level-2) & PhD in Finance from Indian Institute of Management Bangalore. He has over 16 years of Experience in Capital Markets, Equity Research, Accounting & Audit. Mr. Vishwesh Mehta was previously associated with the Aditya Birla Group for over 10 years overseeing the role of investment & research at the Aditya Birla Asset Management Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mrs. Bhavna D. Mehta Chairperson/Director and Promoter Group member of the Company being his mother, except this, he is not related to any other Directors.
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Mr. Vishwesh D. Mehta is not debarred from holding the office of the Director pursuant to any order of SEBI or order of any other authority.

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

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MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Annexure: III

INFORMATION AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III - PARA A.7 OF PART A OF THE LISTING REGULATIONS, READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

RE-APPOINTMENT OF M/S. TRIVEDI PARIKH & SHAH, CHARTERED ACCOUNTANTS (FRN: 131671W), AHMEDABAD AS AN INTERNAL AUDITORS OF THE COMPANY FOR THE FY 2026-27.:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
		M/S. Trivedi Parikh & Shah, Chartered Accountants (FRN: 131671W), Ahmedabad.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Company has re-appointed M/S. Trivedi Parikh & Shah, Chartered Accountants (FRN: 131671W), Ahmedabad as the Internal Auditors of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of ~~appointment~~/ reappointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment;	Date of re-appointment – 28th May, 2026. For conducting Internal Audits for the financial year 2026-27.
3.	Brief profile (in case of appointment);	M/S. Trivedi Parikh & Shah, Chartered Accountants, Ahmedabad a consulting firm having more than 2 years of experience in the field of Indirect Taxation (GST) Foreign Accounting, Statutory Audit & Taxation and others. related field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP / 14 / 2018-19.	Not Applicable

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