



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

May 22, 2025

To,  
BSE Limited ,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

**Scrip Code: 511377**

**Sub: Intimation of meeting of Board of Directors of Mehta Integrated Finance Limited scheduled for Friday, May 30, 2025**

Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 inter-alia to:

1. Consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025 along with the Independent Auditors' Report thereon, after the same are reviewed by Audit Committee; and;
2. consider any other business with the permission of the Chair.

Also, as per the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of Mehta Integrated Finance Limited, Trading Window has been closed from Tuesday, April 1, 2025 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Sunday, 01st June, 2025 (both days inclusive).

Intimation regarding closure of trading window has already been given vide our Notice dated March 27, 2025. During the closure of Trading Window, Insiders have been advised not to deal in the shares of Mehta Integrated Finance Limited.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

(Kamleshbhai P. Patel)

Company Secretary & Compliance Officer

