

Date: August 7, 2025

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

Scrip Code – 521244

Sub. -: Intimation of Board Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025.

Further in continuation to our disclosure on Closure of Trading Window dated June 27, 2025, the trading window for dealing in securities of the Company has been closed from July 01, 2025 and it shall remain closed till 48 hours after the declaration of the financial results.

Kindly take the same on your records.

Thanking you
Yours faithfully

For MKP Mobility Limited

Saheb Mahesh Dumbwani
Company Secretary and Compliance Officer
Date: August 7, 2025

MKP MOBILITY LIMITED

CIN: L50100PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,

WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

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