

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787

May 21, 2026 Email: mpil@mpilcorporation.com I Website: www.mpilcorporation.com I CIN: L74299MH1959PLC163775



The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Subject: Fixation of Record Date and Book Closure Date

We wish to inform that the 67th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday 16th July, 2026, at 10.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Thursday July 09, 2026 to Thursday July 16, 2026 (both days inclusive). Further, the Company has fixed Friday, July 03, 2026 as the "Record Date".

Please find below in tabulated form the Book Closure Dates and the Record Date:

Security Code	Type of Security and paid-up value	Book Closure		Record Date	Purpose
		From	To		
500450	Equity Shares ₹ 10/- each	Thursday July 09, 2026	Thursday July 16, 2026	Friday July 03, 2026	Annual General meeting

Yours Truly

For **MPIL CORPORATION LIMITED**

Milan Dalal

Chairman

DIN: 00062453