

To,

Date: 03rd August 2023

The Head – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Symbol: MLINDLTD
ISIN: INE808W01012

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company 'M Lakhamsi Industries Limited' (Formerly known as Specular Marketing & Financing Limited) is scheduled to be held on **Thursday, August 10th, 2023**, at the registered office of the Company at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai- 400020, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 30th June, 2023.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **28th June, 2023**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01st July, 2023**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
M Lakhamsi Industries Limited
(Formerly known as Specular Marketing & Financing Limited)

MALLIKA
SANJIV
SAWLA

Digitally signed by
MALLIKA SANJIV
SAWLA
Date: 2023.08.03
13:27:20 +05'30'

Mallika Sanjiv Sawla
Whole-time Director & CFO
DIN: 01943285