

# **MPF Systems Limited**

(Formerly Known as Mather & Platt Fire Systems Limited)

**CIN:** L35105MH1993PLC287894

**Registered Office:** Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Maharashtra-400069, India

**Email Id:** complianceempf@gmail.com **Mobile No:** +91 6356364364

**Website:** [www.matherplattfiresystems.com](http://www.matherplattfiresystems.com)

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**Date:** 27/01/2026

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** MPFSL

**Scrip Code:** 532470

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 02<sup>nd</sup> February, 2026, to consider and approve, inter-alia; the following matters:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.
2. Any other items with the permission of chairperson.

Further, as informed earlier vide our letter dated 19<sup>th</sup> December, 2025, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

You are requested to take the same on your record.

**For, MPF Systems Limited**

**Sharang Amar Sharma**  
**Managing Director**  
**DIN: 11428567**