

MPF Systems Limited

(Formerly Known as Mather & Platt Fire Systems Limited)

CIN: L35105MH1993PLC287894

Registered Office: Godown No. Unite No. B 136, Ansa Industrial Estate, Saki Vihar Road, Andheri, Mumbai City, Mumbai, Maharashtra-400072, India

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

Website: www.mpfsl.co.in

Date: 27/01/2025

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

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Outcome of Board Meeting held on Monday, January 27, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, January 27, 2025, had taken on record / approved the following:

1. Shifting of Registered Office from Godown No. Unite No. B 136, Ansa Industrial Estate, Saki Vihar Road, Andheri, Mumbai City, Mumbai, Maharashtra-400072, India to Unit No. B 203, Rustomjee Central Park, at Andheri Kurla Road, Chakala, Andheri (E), Mumbai-400069, India.

The Board meeting commenced at 07:30 p.m. and concluded at 08:00 p.m.

The above is for your kind information and to take the same on your record.

For, MPF Systems Limited

Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445