

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, Mumbai, Maharashtra-400069, India

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

Website: www.matherplattfiresystems.com

Date: 02/02/2026

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, February 02, 2026, 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, February 02, 2026, had *inter alia* taken on record / approved the following:

1. Consideration and adoption of the unaudited Financial Statements for the quarter and nine months ended on 31st December, 2025 and Limited Review Report thereon.
2. The Board has taken note of the resignation of Ms. Arzoo P Rabari (DIN: 10754153), Non-Executive Independent Director, from the Directorship of the Company with effect from 30th January, 2026, due to personal reasons and other professional commitments. Disclosure regarding this intimation has been given by the Company on 30th January, 2026.

The Board placed on record its appreciation for the valuable services rendered by Ms. Arzoo P Rabari during her tenure.

The Board meeting commenced at 05:25 p.m. and concluded at 05:50 p.m.

You are requested to take the same on your record.

For, MPF Systems Limited



Sharang Amar Sharma
Managing Director
DIN: 11428567



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025

| Sr No | Particulars | (Rs. in lacs except Per share data) | | | | | |
|------------|--|---------------------------------------|--|------------------------------------|---|--|---|
| | | Quarter ended December 31, 2025 | Quarter ended September 30, 2025 | Quarter ended December 31, 2024 | Nine Months ended December 31, 2025 (Year to date for Current Period) | Nine Months ended December 31, 2024 (Year to date for Previous Period) | For the year ended on March 31, 2025 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| 1 | Revenue From Operations | | | | | | |
| | (a) Revenue from Operations | - | - | - | - | - | - |
| | (b) Other Income | - | - | 0.05 | - | 0.05 | 0.05 |
| | Total Revenue (Net) | - | - | 0.05 | - | 0.05 | 0.05 |
| 2 | Expenses | | | | | | |
| | a. Operating Expenses | - | - | - | - | - | - |
| | b. Purchases of Stock-in-trade | - | - | - | - | - | - |
| | c. Changes in inventories of Stock-in-Trade | - | - | - | - | - | - |
| | d. Employee benefits expenses | 2.61 | 2.61 | 2.45 | 8.25 | 4.25 | 6.50 |
| | e. Finance Cost | - | (0.24) | 55.75 | (0.24) | 55.75 | 55.75 |
| | f. Depreciation and Amortization Expenses | - | - | - | - | - | 46.72 |
| | g. Legal & Professional fees | 1.56 | 0.68 | - | 8.03 | - | 49.41 |
| | h. Other Expenses | 0.40 | 1.24 | 57.23 | 5.85 | 79.50 | 11.55 |
| | Total Expenses | 4.57 | 4.28 | 115.43 | 21.89 | 139.50 | 169.94 |
| 3 | Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2) | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 6 | Extraordinary Items | - | - | - | - | - | - |
| 7 | Profit Before Tax (5-6) | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 8 | Tax Expenses | | | | | | |
| | (a) Current Tax | - | - | - | - | - | - |
| | (b) Deferred Tax | - | - | - | - | - | - |
| | (c) Earlier Period Tax Effect | - | - | - | - | - | - |
| | Total Tax Expenses | - | - | - | - | - | - |
| 9 | Net Profit/(Loss) for the period from continuing Operations (7-8) | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 10 | Profit (Loss) from Discontinuing operations before Tax | - | - | - | - | - | - |
| 11 | Tax Expenses of Discontinuing Operations | - | - | - | - | - | - |
| 12 | Net Profit/(Loss) from Discontinuing operations after Tax (10-11) | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 13 | Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method | - | - | - | - | - | - |
| 14 | Net Profit (Loss) for the period (12+13) | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 15 | Other comprehensive income, net of income tax | | | | | | |
| | a) i) Amount of item that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | b) i) Item that will be reclassified to profit or loss | - | - | - | - | - | - |
| | ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | Total other comprehensive income, net of income tax | - | - | - | - | - | - |
| 16 | Total Comprehensive income for the period | (4.57) | (4.28) | (115.38) | (21.89) | (139.45) | (169.89) |
| 17 | Details of equity share capital | | | | | | |
| | Paid-up Equity Share Capital | 271.93 | 271.93 | 271.93 | 271.93 | 271.93 | 271.93 |
| | Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Details of debt securities | | | | | | |
| | Paid-Up Debt capital | - | - | - | - | - | - |
| | Face value of debt Securities | - | - | - | - | - | - |
| 19 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | - | - | - | - | - | (306.74) |
| 20 | Debenture Redemption reserve | - | - | - | - | - | - |
| 21 | Earning per Share | | | | | | |
| i | Earning per Share for Continuing Operations | | | | | | |
| | Basic Earning (Loss) per share from Continuing operations | (0.17) | (0.16) | (4.24) | (0.80) | (5.13) | (6.25) |
| | Diluted Earning (Loss) per share from Continuing operations | (0.17) | (0.16) | (4.24) | (0.80) | (5.13) | (6.25) |
| ii | Earning per Share for discontinuing Operations | | | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | - | - | - | - | - | - |
| | Diluted Earning (Loss) per share from discontinuing operations | - | - | - | - | - | - |
| iii | Earnings per Equity Share | | | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | (0.17) | (0.16) | (4.24) | (0.80) | (5.13) | (6.25) |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | (0.17) | (0.16) | (4.24) | (0.80) | (5.13) | (6.25) |

| Note: | |
|-------|--|
| 1 | The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on February 2, 2026. |
| 2 | The above unaudited results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. |
| 3 | There are no Reportable segments, which signify or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements. |
| 4 | Figures pertaining to the previous years/periods have been rearranged/regruoped, wherever necessary, to make them comparable with those of the current years/periods. |
| 5 | The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

Place: Mumbai
Date: 2nd February, 2026



For and on Behalf of the Board of MPF Systems Limited

Sharang

Sharang Amar Sharma
Managing Director
DIN:11428567

Limited Review Report on Standalone Quarter Ended as on 31st December Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of MPF SYSTEMS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MPF SYSTEMS LIMITED** for the quarter ended 31st December, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Emphasis of Matter

We draw attention to the balances of Loans & Advances & Unsecured Loan as at the balance sheet date, which are subject to certain uncertainties. Our audit procedures were unable to fully verify the accuracy and recoverability/payability of these balances. Accordingly, the final realizable value of loans and advances & Unsecured Loan and the settlement amount may differ from the amounts stated in the financial statements.



S K BHAVSAR & CO.

CHARTERED ACCOUNTANTS



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 2nd February, 2026

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 26180566RDJUGO7594

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