MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 28.03.2024

To. The General Manager, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001

Scrip Code: 532470

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Ref: Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Post-facto intimation of 6th (Sixth) Meeting of the Committee of Creditors (CoC) of Sub: MPF Systems Limited (the Corporate Debtor).

Respected Sir/ Ma'am,

This has reference to our intimation dated 11th November, 2023 regarding the initiation of corporate insolvency resolution process (CIRP) in the case of the Corporate Debtor.

In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 6th (Sixth) meeting of the CoC of the Corporate Debtor was duly convened and conducted on Thursday, 28th March, 2024 at 5:30 PM. through video conferencing.

At the aforesaid meeting, the COC took note of the status of claims received by Resolution professional, took note of Resolution plans received from Prospective Resolution applicants, approved the CIRP cost incurred till date, took on record cash flow from date of CIRP commencement and other CIRP matters.

ATH BH

IP REGN NO

IP-N0103

Kindly take the same on record and acknowledgement the receipt.

Thanking you. For MPF Systems Limited

Bhandam Insolvency Professional IBBI/IPA-002/IP-N01023/2020-2021/13278

CYPROF **Raghunath Bhandari**

Resolution Professional of MPF SYSTEMS LIMITED IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276

Regd. Office : B-136, Ansa Industrial Estate, Opp . Axis Bank , Saki Naka, Andheri – East, Mumbai-400072 Email id: compliancempf@gmail.com: Tel No: 9223400434