MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 29-04-2024

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

Scrip Code: 532470

- Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Sub: <u>Post-facto intimation of 7th (Seventh) Meeting of the Committee of Creditors (CoC) of</u> 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 7th (Seventh) meeting of the CoC of the Corporate Debtor was duly convened and conducted on Monday, 29th April, 2024 at 4:00 PM. through video conferencing.

At the aforesaid meeting, the COC interalia taking note of status of claims received by RP, approved cash flow, CIRP cost and other CIRP matters were discussed.

Kindly take the same on record and acknowledgement the receipt.

IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276

Thanking you. For MPF Systems Limited

Insolvency Polessional IBBI/IPA-002/IP-N01023/2020-2021/13276

Raghunath Bhandari Resolution Professional of MPF SYSTEMS LIMITED



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