

505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India.

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CIN: L51900MH1985PLC034994 Government Recognised Export House

Date: 01.02.2024

To,

The Manager,	Company Symbol: MLINDLTD
Listing Department,	Script Code: 512153
BSE Limited,	
Phiroze Jeejeebhoy Towers Dalal Street	
28th Floor, Dalal Street, Mumbai- 400001	

Subject: Intimation regarding request received for re-classification from "Promoter and Promoter Group" to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

This is to inform you that the Company has received the request under Regulation 31A of Listing Regulations from Ms. Apeksha Mehta & Mr. Dilip Navin Dalal (holding 3500 shares i.e. 0.06% shares of the company) promoters of the company on 01.02.2024 for reclassification from "Promoter and Promoter Group" category to the "Public" category.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting or within three Month from the date of receipt of request for reclassification whichever is earlier.

Kindly take the above information on record.

Thanking you, Yours Faithfully

For and on behalf of M Lakhamsi Industries Limited

Mallika Sanjiv Sawla Director & CFO DIN: 01943285

Date: 01.02.2024