

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/19635/2026	Date: August 27, 2026

Subject: Record Date intimation of Final Dividend - Mohindra Fasteners Limited (MFL)

To All Members,

In terms of provisions of the Rules, Bye-Laws and Regulations of the Exchange, the Company - Mohindra Fasteners Limited (MFL) has fixed September 19, 2026 as the record date for the purpose of determining the eligible members entitled to receive the Final Dividend for the F.Y. 2025-26.

Particular	Details
Symbol	MFL
Name of the Company	Mohindra Fasteners Limited
ISIN	INE705H01011
Record Date	September 19, 2026
Purpose	To determine the eligible members entitled to receive the final dividend at the rate of 45% (Forty-Five Percent) i.e. Rs. 4.50/- (Four rupees fifty paisa only) per equity share having face value of Rs. 10/- (Rupee Ten only) each, for the F.Y. 2025-26

Kindly refer Annexure for details:

Annexure I - Record Date intimation.

Annexure II – BM Outcome.

Members may take note of the same

For and on behalf of
Metropolitan Stock Exchange of India Limited

Mahendra Choudhari
Assistant Vice President