

MPF 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: 15th April, 2026

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with BSE circular dated 09.05.2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year.

As per the Audited Financial Statements as on 31st March, 2025, we certify the following:

Issued and Paid-up Capital	2,71,93,120 Rs.
Net Worth of the Company	(34,81,000) Rs.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2026 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking you,

For, MPF Systems Limited

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SHARANG SHARMA
SHARMA Date: 2026.04.15
17:34:05 +05'30'

Sharang Amar Sharma
Managing Director
DIN: 11428567