

MPF Systems Limited

(Formerly Known as Mather & Platt Fire 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.mpfsl.co.in

Date: 29/07/2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: MPFSL
Scrip Code: 532470

Subject: Outcome of Board Meeting held on Tuesday, July 29, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

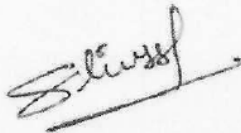
Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, July 29, 2025, had *inter alia* taken on record / approved the following:

1. Consideration and adoption of the unaudited Financial Statements for the quarter ended on 30th June, 2025 and Limited Review Report thereon.

The Board meeting commenced at 05:55 p.m. and concluded at 06:15 p.m.

You are requested to take the same on your record.

For, MPF Systems Limited



Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445

Limited Review Report on Standalone Quarter Ended as on 30th June, 2025 Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of MPF SYSTEMS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MPF SYSTEMS LIMITED** for the quarter ended 30th June, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind As") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 29th July, 2025

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 25180566BMHTUU2365

MPF SYSTEMS LIMITED (Formerly Known as Mather & Platt Fire Systems Limited) (CIN: L35105MH1993PLC287894) Reg. Office- Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069 E:compliancempf@gmail.com W: www.mpfsl.co.in (C): +91 6356364364					
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025					
					(Rs. in lacs except Per share data)
Sr No	Particulars	Quarter ended June 30, 2025	Preceding Quarter ended March 31, 2025	Preceding Quarter ended June 30, 2024	Year to date figures for the March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.05
	Total Income (Net)	0.00	0.00	0.00	0.05
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
	c. Changes in Inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	3.03	2.25	1.35	6.50
	e. Finance Cost	0.00	0.01	0.00	55.75
	f. Claim Expenses	0.00	46.72	0.00	46.72
	g. Legal & professional Fees	5.79	49.41	9.18	49.41
	h. Other Expenses	4.21	(67.95)	2.65	11.55
	Total Expenses	13.03	30.44	13.36	169.94
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(13.03)	(30.44)	(13.36)	(169.89)
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(13.03)	(30.44)	(13.36)	(169.89)
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	(13.03)	(30.44)	(13.36)	(169.89)
8	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00
9	Not Profit/(Loss) for the period from continuing Operations (7-8)	(13.03)	(30.44)	(13.36)	(169.89)
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(13.03)	(30.44)	(13.36)	(169.89)
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	Not Profit (Loss) for the period (12+13)	(13.03)	(30.44)	(13.36)	(169.89)
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	(13.03)	(30.44)	(13.36)	(169.89)
17	Details of equity share capital				
	Paid-up Equity Share Capital	271.93	271.93	17.01	271.93
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(319.77)	(306.74)	(155.50)	(306.74)
20	Debt Redemption reserve	0.00	0.00	0.00	0.00
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	(0.48)	(1.12)	(7.85)	(6.25)
	Diluted Earning (Loss) per share from Continuing operations	(0.48)	(1.12)	(7.85)	(6.25)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.48)	(1.12)	(7.85)	(6.25)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.48)	(1.12)	(7.85)	(6.25)

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on July 28, 2025.
2	Figures pertaining to the previous years/periods have been rearranged/regruoped , wherever necessary, to make them comparable with those of the current years/periods.
3	There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
4	These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
5	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
Place: Mumbai Date: 29th July, 2025  For and on Behalf of the Board of MPF Systems Limited  Piyush Mansukhbhai Savalia DIN: 06464445 Managing Director	