

**Friday, 23<sup>rd</sup> May 2025**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra –Kurla Complex, Bandra(East),  
Mumbai– 400051 MH IN  
NSE Script Code – MMP

**Sub: Outcome of Board Meeting No. 2 of FY 2025-26 held on Friday, 23<sup>rd</sup> May 2025**

**Ref: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Meeting No. 2 of FY 2025-26 of the Board of Directors of the Company was held through Other Audio Video Means on Friday, 23<sup>rd</sup> May 2025 which commenced at 4:45 PM and concluded at 5:30 PM and inter alia transacted following:

1. The Board of Directors of the Company has duly noted, considered, reviewed and approved, the Statement of Audited Financial Results and Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Quarter (Q-4) / Financial Year 2024-25 ended 31 March 2025, duly reviewed and recommended by the Audit Committee of the Company.
2. The Board of Directors has also recommended its maiden final dividend for FY 2024-25 @ 20% i.e., Rs. 2/- per equity share of face value of Rs. 10/- each, subject to approval by the Shareholders at the ensuing 52<sup>nd</sup> Annual General Meeting (AGM).
3. Considered and approved Incorporation of wholly owned subsidiaries. Details of the companies are annexed herewith.

The aforesaid Audited Financial Statement/s together with other requisite enclosure/s are also made available on the Company's Website [www.mmpil.com](http://www.mmpil.com).

**For MMP Industries Limited**

**Madhura Ubale**  
CS & Compliance Officer  
Add: Nagpur



**Annexure - Details of Proposed Wholly Owned Subsidiary**

Proposed Name	MMP Cables Private Limited	MMP Alutech Private Limited
Proposed Objects	To carry on the business of manufacturing, designing, processing, developing, importing, exporting, buying, selling, marketing, and dealing in all types of wires and cables, including but not limited to electrical wires, industrial cables, power cables, control cables, instrumentation cables, communication cables, fibre optic cables, and related components, accessories, and raw materials; and to undertake all allied activities in connection therewith.	To carry on the business of manufacturing, processing, casting, extruding, rolling, drawing, fabricating, assembling, importing, exporting, buying, selling, and dealing in all types and forms of aluminium and aluminium alloys, including aluminium sections, profiles, sheets, rods, bars, ingots, billets, and other aluminium products and components; and to carry out all related activities including surface treatment, anodizing, machining, and finishing of aluminium products for industrial, commercial, construction, and domestic applications.
Proposed Paid up Capital	Rs. 25 lakh	Rs. 25 lakh