



Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 17.07.2026

To,

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code (BSE): 531176

Name of Company: Mefcom Capital Markets Limited

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting & Book Closure Intimation

Dear Sir,

In terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we, would like to inform you that the Register of members of Mefcom Capital Markets Ltd will remain close from Wednesday, 05th August, 2026 to Saturday 08th August, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

The Annual General Meeting of the Company, intimating inter alia that 41st Annual General Meeting (AGM) of the company will be held on Saturday, 08th August, 2026 at E-15, Ansal Villas, Village Satbari, New Delhi- 110030 at 12:30 pm.

Book Closure (ISIN: INE 186C01023)

Wednesday 05th August, 2026 to Saturday 08th August, 2026.

Annual General Meeting

Day and Date: Saturday 08th August, 2026.

Time: 12:30 P.M.

Venue: E-15, Ansal Villas, village Satbari, New Delhi- 110030.

Kindly take the same on records.

Thanking You

Yours faithfully

For Mefcom Capital Markets Limited

Rachita Aggarwal
Company Secretary