



MARUTI INFRASTRUCTURE LIMITED

07th February, 2026

To

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Intimation of Meeting of Board of Directors

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025.

Further, as intimated earlier vide our communication dated 23rd December, 2025, the trading window for dealing in the securities of the Company shall remain closed for Directors, KMPs, Connected Persons, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI(Prohibition of Insider Trading) Regulations, 2015, with effect from 01st January, 2026 till 48 hours after the declaration of the Unaudited financial results for the quarter and nine months ended on 31st December, 2025.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki

Company Secretary & Compliance Officer