



## MARUTI INFRASTRUCTURE LIMITED

23<sup>rd</sup> May, 2026

To

**BSE Limited**

**Listing Department**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Script Code:531540**

**Sub:** Intimation of Meeting of Board of Directors

Dear Sir,

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, 30<sup>th</sup> May, 2026, inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.

Further, as intimated earlier vide our communication dated 23<sup>rd</sup> March, 2026, 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 01<sup>st</sup> April, 2026 till 48 hours after the declaration of the Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2026.

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**