



Date: 03/02/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Intimation For Board Meeting In Compliance Of Regulation 29 & 33 Of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at the registered office of the company, to inter alia consider the following businesses:

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company For The Quarter Ended On December 31, 2023;
2. To transact any other business with the permission of the chair.

Further, the company confirms that In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of insiders trading window commenced from January 1, 2024 and ending post 48 hours of the declaration of the unaudited financial results.

Kindly Take The Same On Your Records.

Yours Faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin v. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)

