



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

**Ref.:** MRT/CS/Correspondence/2026-27/8

**Date:** May 20, 2026

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**SCRIPT CODE: 514450**

**NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**SYMBOL: MHLXMIRU**

**Subject: Intimation of Board Meeting to be held on Thursday, May 28, 2026**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026, at 05:00 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 4<sup>th</sup> Quarter and Year ended on March 31, 2026, for the Financial Year 2025-26.

In continuation of our earlier intimations on the Stock Exchanges dated March 26, 2025, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from Wednesday, April 1, 2026 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 4<sup>th</sup> Quarter and Year ended on March 31, 2026, for the Financial Year 2025-26 and the Trading Window shall re-open thereafter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**

**KARAN PARIKH**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A77833**

