Mipco Seamless Rings (Gujarat) Limited

Date: 07th November 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of date of Board Meeting scheduled to be held on day, the 13th day of November 2026 pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 505797;

With reference to the above cited subject, we wish to inform the Exchange that the meeting of the Board of Directors of Mipco Seamless Rings (Gujarat) Limited is scheduled to be held on Friday, the 13th day of November 2026, *inter-alia*, to:

- To consider & approve the Un-audited Financial Results for the quarter and half year ended 30th September 2026;
- take note of the Limited Review Report on the Un-Audited Financial Results issued by the Statutory Auditor of the Company for the quarter and half-year ended 30th September 2026.

Kindly take the same on record.

Yours faithfully,
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN
Digitally signed by VIKKY JAIN
Date: 2026.11.07 13:08:03 +05'30'

VIKKY JAIN
Whole-Time Director
DIN: 11022293