



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



M5000712ID

ISO 9001:2008

Registered company

Certificate Number Q-MM-02.17.192

Date-05-08-2026

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir/Madam,

Sub :Notice of Board Meeting of the Company will be held on 12th August, 2026

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday 12th August, 2026 at 3.30 p.m. at the Registered Office of the Company at 53B, Mirza Ghalib Street, Kolkata – 700 016, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

Further, in continuation to our intimation dated 27th June, 2026, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday 1st July, 2026 and shall remain closed till the completion of 48 hours after announcement of Unaudited Financial Results for the quarter ended 30th June,2026.

You are requested to please take the same on your record.

Thanking you,

Yours Faithfully
For, Modern Malleables Ltd.



Gautam Bharati
Company Secretary & Compliance Officer