MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 6th November, 2026

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Second quarter ended on 30th September, 2026.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above Financial Results of the Company.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours Faithfully
For MULTIPLUS HOLDINGS LIMITED

SHETH
JIGNESH
RAMNIKLAL

JIGNESH SHETH
MANAGING DIRECTOR
DIN: 00290211