MAAGH ADVERTISING AND MARKETING SERVICES LIMITED
Registered Office: 621, Citi Mall, Ground Shop no 20, Andheri West,
Mumbai – 400053, Maharashtra/CIN: U74999MH2013PLC244569;
GSTIN: 27AAICM6541P2ZS E-mail: info@maaghadvertising.in;
Website: www.maaghadvertising.in; Tel: +91 8446078591

04/11/26

To,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street Fort,
Mumbai-400001.

Ref.: Scrip Code – 543624

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 13th November 2026 at 3.30 pm at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. unaudited financial result for the Half Yearly ended on 30th September , 2026 along with the Auditor's Review Report.

2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,
Yours Faithfully,
For Maagh Advertising and Marketing Services Limited

ANIL SARAWAN JAISWAL
Director
DIN No. 10606321