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MARKET CREATORS LIMITED

Date: 04th November 2026

To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 526891.

Sub: Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday 07, 2026**, inter alia, to consider and approve: **1. Unaudited Financial Results of the Company for the quarter ended September 30, 2026;**

2. Any other matter with the permission of the Chair.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. October 1, 2026, and will end 48 hours after the declaration of Unaudited financial results.

Please acknowledge the receipt.

Thank you,

For Market Creators Limited

KALPESH JAYANTILAL SHAH

Digitally signed by KALPESH JAYANTILAL SHAH
Date: 2026.11.04 19:21:03 +05'30'

Kalpesh Shah

Director

DIN: 00051760