**MV ELECTROSYSTEMS LIMITED**
**CIN:** U31401HR2009PLC140536
**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA
**Tel.:** 0129-2990297
**E-mail :** info@mvelectrosystems.com
**Website : www.mvelectrosystems.com**

November 05, 2026

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|---|---|
| **To**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051 | **To**<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001 |
| **NSE SYMBOL: MVELECTRO** | **SCRIP CODE: 544851** |

**Subject: Intimation of meeting of the Board of Directors to be held on Thursday, November 12, 2026**

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter & Half year ended on September 30, 2026 and to take on record, the Limited Review Report thereon.

Further to our intimation dated September 25, 2026, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the ''Trading Window'' for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since October 1, 2026 till the end of 48 hours after the declaration of the Unaudited financial results for the quarter & half year ended on September 30, 2026.

The same intimation is also being made available on the website of the Company at www.mvelectrosystems.com

You are requested to take the same on record.

Thanking You,
**FOR MV ELECTROSYSTEMS LIMITED**

Sourabh Bansal
Digitally signed by Sourabh Bansal
Date: 2026.11.05 14:42:55 +05'30'

**Sourabh Bansal**
**Company Secretary and Compliance Officer**
**Membership No.: A49529**
**Place: Faridabad**