

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date : 01.09.2026

Dear Sir,

Subject : Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated audited financial result of the Company for the quarter ended on 30th June, 2026

Ref : Script Id : "spitze" and Script Code : 543464

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of director of the Company is scheduled to be held on Tuesday, September 08, 2026 at the registered office of the company to consider and approve the Standalone and Consolidated audited financial result for the quarter ended on 30th June, 2026.

Further, as per our earlier communication vide our letter 30th June, 2026 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours from announcement of financial result of the Company for the quarter ended on 30th June, 2026.

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)