

Date: August 7, 2026

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 538401

Subject: Intimation of Board Meeting to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, ('Listing Regulations, 2015').

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, 2015, it is hereby informed that the 02nd meeting of the Board of Directors of the Company for the Financial Year 2026-2027 will be held on Wednesday, August 12, 2026 at 03:50 P.M. at the Registered Office of the company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra- 400710 inter alia, to consider and approve the following:

1. The Un-Audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on June 30, 2026, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending June 30, 2026 .

Kindly take the above on record.

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane, Maharashtra-400710, India.

Date: August 7, 2026

Place: Navi Mumbai