

KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, India

Tel No.: 02525 271 881/83 | FAX: 02525-271 882 | Email Id: maviindustriesltd@gmail.com

July 18, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 500248

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. April 01, 2026, for the Designated Persons, will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For Krishna Filament Industries Limited

Bhupat Chaniyara

Executive Director & CEO

DIN: 10327428