

MRO-TEK NETWORKS LIMITED

(Formerly known as Umiya Buildcon Limited)

CIN: L28112KA1984PLC005875



MRO: FS: 26-27

October 6, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of 3rd Board Meeting for the financial year 2026-27 to be held on October 12, 2026

This is with reference to the captioned subject, we wish to inform you that the 3rd Meeting of the Board of Directors of the Company for the financial year 2026-27 is scheduled to be held on Monday, October 12, 2026, inter-alia to consider and approve the unaudited financial results for the quarter/half year ended September 30, 2026.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Thanking you,

**For MRO-TEK Networks Limited
(Formerly known as Umiya Buildcon Limited)**

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PRASHANT
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Digitally signed by
S PRASHANTH
Date: 2026.10.06
18:44:20 +05'30'

**Prashanth S
Company Secretary and Compliance Officer**

Scrip Code:	
NSE	: UMIYA-MRO
BSE	: 532376
Demat ISIN	: INE398B01018

GST No 29AAACM9875E1Z1

Registered & Corporate Office: 140/17/338, Umiya Velloctiti, 12th Floor - Bellary Road, Hebbal, Bangalore - 560024,
Website: www.mro-tek.com, **Email ID:** info@mro-tek.com, **Service & Support:** +91 9845035626

Factory : No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Hosur Road, Bangalore 560 100, Karnataka, Phone: +91 80 29913257