A B MITTAL GROUP COMPANY

MITTAL SECTIONS LIMITED

6th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Securities Code No. 544575

Dear Sirs,

Sub: Rescheduling of Board Meeting

With reference to our earlier intimation dated 2nd November, 2026, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Friday, 6th November, 2026, has been rescheduled to Saturday, 7th November, 2026.

The Board Meeting will consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026.

All other terms regarding the closure of the Trading Window shall remain unchanged.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
FOR MITTAL SECTIONS LIMITED

AJAYKUMAR BALWANTRAI MITTAL

Digitally signed by AJAYKUMAR BALWANTRAI MITTAL
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=1202,Oeuvre, Ahmadabad City, B/H Shivalik Shilp, Ambli Road Bopal, Manekbag, title=2182, pseudonym=86312b0bf41df20, 2.5.4.20=121639677ce46cf13407126938dbc6989fa46de8a9a2d7e5603f3f5ec0b02f43, serialNumber=7b2fa8587a59cdc48c48114ca5a31abd6b0cbcaa55df6374ee5c71726699f041, email=mittalsections@gmail.com, cn=AJAYKUMAR BALWANTRAI MITTAL
Date: 2026.11.06 17:48:44 +05'30'

AJAYKUMAR B. MITTAL
CHAIRPERSON CUM MANAGING DIRECTOR
DIN: 01760444