MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|
Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064
Tel No: +91 9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Date: 01.09.2026

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 05th September 2026**, to consider the following matters:

(i) To fix the day, date, time of Annual General Meeting to be held through VC Mode for the financial year ended 31° March 2026.
(ii) To fix the Book closure date for the purpose of Annual General Meeting.
(iii) To approve the Draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.
(iv) To appoint Scrutinizer for conducting the voting process for Annual General Meeting for the FY 2025-2026.
(v) Any other matter with the permission of Chair.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For MAPRO INDUSTRIES LTD.

KONDAPALLI LOKESHWAR RAO
Digitally signed by KONDAPALLI LOKESHWAR RAO
Date: 2026.09.01 17:25:15 +05'30'

LOKESHWAR KONDAPALLI RAO
CHIEF FINANCIAL OFFICER
Encl: as above