

**MV ELECTROSYSTEMS LIMITED****CIN:** U31401HR2009PLC140536**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA**Tel.:** 0129-2990297**E-mail :** info@mvelectrosystems.com**Website :** www.mvelectrosystems.com

August 20, 2026

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	SCRIP CODE: 544851

Subject: Intimation of meeting of the Board of Directors to be held on Tuesday, August 25, 2026

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 25, 2026, to inter-alia consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2026 and to take on record, the Limited Review Report thereon.

Further to our intimation dated August 06, 2026, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since August 06, 2026 till the end of 48 hours after the declaration of the Unaudited financial results for the quarter ended June 30, 2026.

The same intimation is also being made available on the website of the Company at www.mvelectrosystems.com

You are requested to take the same on record.

Thanking You,

FOR MV ELECTROSYSTEMS LIMITED

Sourabh Bansal
Company Secretary and Compliance Officer
Membership No.: A49529
Place: Faridabad