

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: INNOV8 Times Square Unit No - 2, 4th Floor, A Wing, Time Square Building,
Andheri Kurla Road, Marol, Nilkanth Park, Andheri (E), Mumbai, 400059

Website: www.mrugeshtadinglimited.com

Mobile No: +91 70436 53947 **Email:** mrugeshtadinglimited@gmail.com

Date: 10th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub.: Intimation of rescheduling of Board Meeting from 11th August, 2026 to 14th August, 2026

Ref: Security Id: MRUTR / Code: 512065

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, 11th August, 2026 at 4:00 P.M., has been rescheduled to Friday, 14th August, 2026 at 4:00 P.M. at the Corporate Office of the Company situated at A-715 Titanium Business Park, Prahladnagar Extension, Makarba, Jivraj Park, Ahmedabad City, Gujarat, India, 380051, inter alia, to consider and discuss the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Mrugesh Trading Limited

Babubhai Bhalabhai Makwana
Managing Director
DIN: 11527268