

May 13, 2026

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

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

Scrip Code: **544058**

Scrip Symbol: **MUFTI**

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 21, 2026, *inter-alia* to:

1. consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026;
2. consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2026.

In terms of the Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and immediate relatives of Designated Persons of the Company, the Trading Window has been closed from April 01, 2026 and shall continue to close till 48 hours after the announcement of aforesaid Audited Financial Results of the Company.

This intimation is also being uploaded on the Company's website at www.credobrands.in

Kindly take the same on record.

Yours faithfully,
For **Credo Brands Marketing Limited**

Sanjay Kumar Mutha
Company Secretary and Compliance Officer