

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra – 400028, India

Website: mrugeshtradinglimited.com

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

Date: 20th May, 2026

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 27th May, 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 a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 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:

1. Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 along with Auditor's 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