



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



M50007121D

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date : 18-08-2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.
Our Scrip Code : 023035

Respected Sir/Madam,

Subject : Intimation of Board Meeting

The Meeting of Board of Directors of the Company is scheduled on Tuesday, the 25th August, 2026 at 3.30 p.m. at the Registered Office of the Company, inter-alia as follows :-

- (1) To fix the date, time and venue of the 42th Annual General Meeting of the Company for the financial year ended 31st March, 2026.
- (2) To fix the record date and book closure period.
- (3) To approve the Directors' Report, Corporate Governance Report for the financial year ended 31st March, 2026 and Notice convening the Annual General Meeting.
- (4) To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Modern Malleables Ltd.

Gautam Bharati
Company Secretary &
Compliance Officer