MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)
Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA
Ph. +91-129-2477700, **Fax** : +91-129-2231220, **Visit us** :www.mauria.com
CIN: **L51909WB1980PLC033010; e**-mail Id- mauria@mauria.com

Dated: November 07, 2026

BSE Limited **The Department of Corporate Services** **P.J. Towers, Dalal Street,** **Mumbai- 400001**	**Calcutta Stock Exchange Ltd.** **7, Lyons Range,** **Kolkata – 700 001**

Subject: - Intimation of Meeting of Board of Directors of Mauria Udyog Ltd. (BSE Scrip Code: 539219, CSE scrip code-023114) for taking on record the Unaudited Financial Results for the Second Quarter & Half-year ended on September 30, 2026.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026 at 12.00 P.M**. onwards at the Works Office at Sohna Road, Sector-55, Faridabad-121015 (Haryana), to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Second Quarter and half -year ended on September 30, 2026 of the financial year 2026-2027 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed upto November 16, 2026 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for **MAURIA UDYOG LTD.**

Divya Agarwal
Digitally signed by Divya Agarwal
Date: 2026.11.07 15:10:55 +05'30'

(Divya Agarwal)
COMPANY SECRETARY