

Date: May 25, 2026

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 538401

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations')

Dear Sir,

Pursuant to Regulation 29 of Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on May 29, 2026 inter alia, to consider and approve:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 and to take note of the Auditor's Report thereon
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditor's Report thereon

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on April 01, 2026, which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the year and quarter ended March 31, 2026. It is requested to the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116

Place: Mumbai

Maestros Electronics & Telecommunications Systems Limited

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