MARUTI GLOBAL INDUSTRIES LIMITED
(Formerly Known as Maruti Securities Limited)

Date: 05.11.2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
BSE Script Code: 531319

Sub: Intimation of Board of Meeting to be held on Friday, November 13, 2026.

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Maruti Global Industries Limited (formerly known as Maruti Securities Limited) will be held on Friday, November 13, 2026 at the Registered office of the Company to consider and take on record inter alia, the following:

1. Unaudited Financial Results of the Company for the Quarter and Half-Year ended September 30, 2026 along with the Limited review report of the statutory auditor of the Company;
2. Any other business matters.

This is to inform all concerned that the trading window for dealing in the company's securities closed from October 01, 2026, in compliance with the company's Insider Trading Policy. The trading window shall remain closed until 48 hours after the announcement of the financial results for the quarter and half-year ended i.e., until November 15, 2026.

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Global Industries Limited
(formerly known as Maruti Securities Limited)

Rama Swamy Reddy Pedinekaluva
Director
DIN: 07173831

MARUTI GLOBAL INDUSTRIES LTD. HYDERABAD