mathew easow
research securities ltd.
Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029
✆ : 033 2464-7022
e-mail : mers.ltd.@gmail.com
web site : www.mersl.co.in
CIN : L74910WB1994 PLC064483

Date: 05.11.2026

To,
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE: 511688

Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at the Registered Office of the Company to transact *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

As informed and in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider's Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors / Connected / Designated Persons till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Mathew Easow Research Securities Limited**

Rajshree Mundhra
Company Secretary & Compliance officer