

4th August, 2026

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub: Intimation of Board Meeting for Unaudited Financial Results

Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 to, inter-alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary and
Compliance Officer