

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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SAD/106/J

July 31, 2026

BSE Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Board Meeting for consideration of Unaudited Financial
Results for the First Quarter ended on June 30, 2026

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Monday, August 10, 2026, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the first Quarter ended June 30, 2026.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company is closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' from July 1, 2026 and shall open after 48 hours from announcement of Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Soham
Arun
Dave

Digitally signed
by Soham Arun
Dave
Date: 2026.07.31
17:02:41 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER