

MUZALI ARTS LIMITED

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040

Date: 07th August 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting to Consider and Approve Un-Audited Financial Results for the Quarter Ended 30th June, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Muzali Arts Limited is scheduled to be held on Friday, 14th August, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following:

- The Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon;
- Any other business with the permission of the Chair.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from 01st July, 2026 and will remain closed till 48 hours after the declaration of the aforesaid financial results, both days inclusive. The closure of the trading window is applicable to all designated persons, connected persons, directors, officers, and their immediate relatives, as defined under the Company's Code of Conduct.

Kindly take the same on record.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur