

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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CIN - L65910GJ1980PLC003731

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SAD/70/J

May 11, 2026

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

Dear Sirs,

Sub: Accounts Board Meeting

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, May 18, 2026, to inter alia, consider the Standalone and Consolidated Audited Accounts of the Company and recommendation of Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2026.

We have informed earlier 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 April 1, 2026 and shall open after 48 hours of announcement of Financial Results of the Company for the quarter ended March 31, 2026.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

Soham  
Arun  
Dave  
Digitally signed  
by Soham Arun  
Dave  
Date: 2026.05.11  
15:54:06 +05'30'

(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER