



Mehul Colours Limited

MASTERBATCHES -- ADDITIVES -- COMPOUNDS

Formerly known as Mehul Colours & Masterbatches Pvt Ltd

Date: 21st May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,
Maharashtra, India

Ref: Mehul Colours Limited (Script Code: 544472, Script Id: MEHUL)

Sub: Intimation of Board Meeting scheduled on 30th May, 2026

Respected Madam/ Sir,

Pursuant to the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, *inter alia*, to consider and approve audited financial results for the half year & year ended 31st March, 2026.

Kindly take the same on your records and disseminate the information.

Thanking You,

For **Mehul Colours Limited**

Mehul Pravinchandra Joshi
Managing Director
DIN: 00178766

Place: Mumbai

Regd. Office:

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Email:factory@mehulcolours.com
CIN: L25209MH1995PLC095225

Lab:

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