



mathew easow
research securities ltd.

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CIN : L74910WB1994 PLC064483

Date: 22.05.2026

To
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE: 511688

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th day of May, 2026 at the Registered Office of the Company *inter-alia*, to consider and approve, the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

As informed in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider's Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed to all Directors / Connected / Designated Persons till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mathew Easow Research Securities Limited




Rajshree Mondra
Company Secretary & Compliance Officer