SHREE
MARUTINANDAN
INDUSTRIES LIMITED

02717 495 031, +91 99986 44587.
CIN : L27109GJ2013PLC073940
contact@shreemarutitubes.com.
www.shreemarutitubes.com.

Date: November 07, 2026

To,
The Department of Corporate Services – CRD
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: **544083**
ISIN: **INE0QIS01011**

Dear Sir/ Madam,

Subject: Shree Marutinandan Industries Limited: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Saturday, 14th November 2026** inter-alia:

i) To consider and approve the Un-audited Standalone and Consolidated Financial Results for the Half Year ended on 30th September 2026.

ii) To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f. 01 October 2026 and shall be open after 48 hours from the declaration of the Results. This is for your reference and record.

Thanking you.

Yours faithfully,

For **Shree Marutinandan Industries Limited**
(formerly known as Shree Marutinandan Tubes Limited)

Sharma Vikram Shivratan
Digitally signed by Sharma Vikram Shivratan
Date: 2026.11.07 19:15:06 +05'30'

Vikram Shivrattan Sharma
Chairman & Whole-time Director
DIN: 06452273

Place: Ahmedabad