

20-05-2026

To
The Secretary
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001.

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Notice of Board Meeting of Martin Burn Limited (“the Company”)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 28th May 2026**, inter alia;

1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March 2026 and Statement of Asset and Liabilities as on that date.
2. Recommendation of dividend for the financial year 2025-26, if any.

Further, in continuation to our disclosure on closure of trading window dated 31st March 2026, pursuant to the provisions of the SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s ‘Code of Conduct of fair trading by Designated Persons of the Company’, please be informed that the trading window for dealing in securities of the Company for all Directors and Designated Employees had been closed from 1st April 2026 and shall re open after 48 hours of the publication of the Audited Financial Results for the quarter and financial year ended on 31st March 2026.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary & Compliance Officer