



To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Date : 30.05.2026**

**Dear Sir,**

**Subject: Intimation of Postponement of Board Meeting.**

Dear Sir/Madam,

This is with reference to our earlier intimation dated 23<sup>rd</sup> May 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 30<sup>th</sup> May 2026, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31 March 2026.

The Board Meeting scheduled to be held on 30<sup>th</sup> May 2026 for the above purpose has been postponed due to non-finalization of accounts of the foreign subsidiary of the Company, which are required for consolidation of financial statements.

The Company is in the process of finalization of consolidated financial statements and the rescheduled date of the Board Meeting shall be 11<sup>th</sup> June 2026. Accordingly, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after declaration of the financial results in terms of the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

**For, MARUTI INTERIOR PRODUCTS LTD.**

**PARESH P. LUNAGARIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 00320470)**



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