

Date: August 19, 2026

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 538401

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir,

Pursuant to Regulation 29 of Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 24, 2026 at 04.00 P.M. at the registered office of the Company, inter alia, to consider and approve:

- 1) The proposal for issuance of Bonus equity shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and other applicable laws, subject to approval of Members of the Company.

Kindly take the above on record.

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar
DIN: 02448116
Managing Director
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane-400710, Maharashtra, India

Date: August 19, 2026

Place: Navi Mumbai

Maestros Electronics & Telecommunications Systems Limited

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