

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: INNOV8 Times Square Unit No - 2, 4th Floor, A Wing, Time Square Building,
Andheri Kurla Road, Marol, Nilkanth Park, Andheri (E), Mumbai, 400059

Website: www.mrugeshtadinglimited.com

Mobile No: +91 70436 53947 **Email:** mrugeshtadinglimited@gmail.com

Date: 4th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, 11th August, 2026

Ref: Security Id: MRUTR / Code: 512065

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2026 at 4:00 P.M. at the Corporate Office of the Company situated at A-715 Titanium Business Park, Prahladnagar Extension, Makarba, Jivraj Park, Ahmedabad City, Gujarat, India, 380051 inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Mrugesh Trading Limited

Babubhai Bhalabhai Makwana
Managing Director
DIN: 11527268