CIN: L74900MH2010PLC200254

Date: August 24, 2026

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

BSE Scrip Code: 538401

Subject: Outcome of the Board meeting of the Company held today i.e., Monday August 24, 2026:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. Monday, August 24, 2026 through Video Conferencing ("VC"), with the deemed venue of the Meeting being at the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra- 400710, inter alia considered and approved:

1) The Annual General Meeting Notice.

2) Issuance of 55,10,237 Bonus Equity Shares in the ratio of 1:1, i.e., 1 (One) new fully paid up equity share of Rs. 10/- (Rupees Ten Only) each for every existing 1 (one) equity share of Rs. 10/- (Rupees Ten Only) each held by the eligible Equity Shareholders of the Company as on the record date, by capitalization of from the balance of Retained Earnings subject to the approval of the members of the Company at the ensuing Annual General Meeting (AGM) and other regulatory approvals, as may be required.

   The Company will notify the record date for determining the eligibility of members entitled to receive the bonus shares in due course.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure A.**

The meeting commenced at 04.00 P.M. and concluded at 04: 30 P.M.

Kindly take the same on your records.

For Maestros Electronics & Telecommunications Systems Limited

BALKRISHNA
KAMALAKAR
TENDULKAR

Digitally signed by BALKRISHNA KAMALAKAR TENDULKAR
Date: 2026.08.24 18:51:50 +05'30'

Balkrishna Kamalakar Tendulkar
DIN: 02448116
Managing Director

CIN: L74900MH2010PLC200254

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane-400710, Maharashtra, India

Date: August 24, 2026
Place: Navi Mumbai

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Point 2.1 of Para A Part A Schedule III of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face Value of Rs. 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	A total of 55,10,237 new Equity Shares of Rs. 10/- each are proposed to be issued.
4.	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus Equity Shares will be issued by capitalizing amounts standing to the credit of the Retained Earnings of the Company as available on March 31, 2026.
5.	Bonus ratio.	1:1 i.e. 1 (One) fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the Shareholders as on the record date. The Bonus shares once allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company and carry the same rights as the existing fully paid-up Equity Shares of the Company and not as an income or distribution in lieu of Dividend.
6.	Details of share capital -pre and post bonus issue.	**Pre Bonus Share Capital** **Authorised Capital -** Rs. 6,00,00,000 (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) Equity shares of Rs. 10/- each; **Issued, Subscribed and Paid-Up Capital -** Rs. 5,51,02,370/- (Rupees Five Crore Fifty-One Lakh Two Thousand Three Hundred Seventy Only) divided into 55,10,237 (Fifty-Five Lakh Ten Thousand Two Hundred Thirty-Seven) Equity shares of Rs. 10 each. **Post Bonus Share Capital** **Authorised Capital** - Rs. 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000

		(One Crore Fifty Lakh) Equity shares of Rs. 10/- each; **Issued, Subscribed and Paid-Up Capital -** Rs. 11,02,04,740/- (Rupees Eleven Crores Two Lakhs Four Thousand Seven Hundred Forty Only) divided into 1,10,20,474 (Rupees One Crore Ten Lakh Twenty Thousand Four Hundred Seventy-Four Only) Equity Shares of Rs. 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 5,51,02,370/- (Rupees Five Crore Fifty-One Lakh Two Thousand Three Hundred Seventy Only) shall be required from Retained Earnings.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	Retained earnings of Rs. 3167.40 Lakhs available as on March 31, 2026.
9.	Whether the aforesaid figures are audited.	Yes, figures are based on audited financial statements for the period ended March 31, 2026.
10.	Estimated date by which such bonus shares would be credited/dispatched.	Subject to the Members' approval and other statutory/regulatory approvals, as may be applicable/necessary, the Bonus Equity Shares shall be credited within two months from the date of the Board's approval i.e. on or before October 23, 2026.
11.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable