



Date: 23.06.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street, Fort Mumbai-400 001

Scrip Code: 543464

Sub: - Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear Sir/ Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26th June, 2026 at the registered office of the company i.e., Plot No 13 Survey No 236 Krishna Ind Estate, Tal. Kotda Sangani, Veraval (Shapar) 360024, Gujarat interalia, to consider the following agenda:

1. To consider and approve the allotment of equity shares to the eligible employees of the Company under the Maruti Interior Employee Stock Option Plan, 2023 ("ESOP 2023") pursuant to exercise of Employee Stock Options.
2. To consider and approve matters incidental and ancillary to the implementation of ESOP 2023;
3. Any other matter with the permission of the chair.

We would further like to kindly note that, the designated officials of the listed entity who are responsible for assisting and handling investor inquiries and grievances are Mr. Nirmal Lunagaría who could be reached at compliance@mipl-india.com.

This is for your information and for the information of the Members of your exchange.

Thanking you,

Yours faithfully,

For, Maruti Interior Products Limited

Paresh Purushotam Lunagaría
Managing Director
DIN: 00320470



9, 10, 11A, 13, Jay Krishna Industrial Estate,
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