



Mipco Seamless Rings (Gujarat) Limited

Date: 10th August 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of date of Board Meeting scheduled to be held on Friday, the 14th day of August 2026 pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 505797;

With reference to the above-cited subject, we wish to inform your esteemed organization that a meeting of the Board of Directors of Mipco Seamless Rings (Gujarat) Limited ('the Company') is scheduled to be held on Friday, the 14th day of August 2026, to consider, *inter-alia*, the following:

- Approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026;
- Take note of the Limited Review Report on the Un-Audited Financial Results issued by the Statutory Auditor of the Company for the quarter ended 30th June 2026.

Kindly take the same on record and oblige us.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VIKKY JAIN
DIN: 11022293
Whole-Time Director