



To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date : 23.05.2026

Dear Sir,

**Subject :** Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated audited financial result of the Company for the half year / year ended on 31<sup>st</sup> March, 2026

**Ref :** Script Id : "spitze" and Script Code : 543464

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of director of the Company is scheduled to be held on Saturday, May 30, 2026 at the registered office of the company to consider and approve the Standalone and Consolidated audited financial result for the half year / year ended on 31<sup>st</sup> March, 2026.

Further, as per our earlier communication vide our letter 30th March, 2026 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours from announcement of financial result of the Company for the half year / year ended on 31<sup>st</sup> March, 2026.

Please acknowledge and take on your record.

Thanking you,

**For, MARUTI INTERIOR PRODUCTS LIMITED**

**PARESH P. LUNAGARIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 00320470)**



9, 10, 11A, 13, Jay Krishna Industrial Estate,  
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),  
District: Rajkot, Gujarat, INDIA 360024.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com  
www.spitzebyeveryday.com | www.everyday-india.com  
www.noggahdenims.com | www.noggahsunglasses.com