



**Registered Office:** 621, Citi Mall, Ground Shop no 20, Andheri West,  
Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569;  
**GSTIN:** 27AAICM6541P2ZS **E-mail:** info@maaghadvertising.in;  
**Website:** [www.maaghadvertising.in](http://www.maaghadvertising.in); **Tel:** +91 8446078591

05<sup>th</sup> June , 2026

To,  
**BSE Limited**  
**Ground Floor, P.J. Tower**  
**Dalal Street**  
**Mumbai- 400001**

**Scrip Code: 543624**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday June 13<sup>th</sup> 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the Half year ending March 2025, year ended on 31<sup>st</sup> March, 2025, Half year ending 30<sup>th</sup> Sept 2025, Half Year ended 31<sup>st</sup> March 2026 and full year ended 31<sup>st</sup> March 2026 along with the Auditor's Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Maagh Advertising and Marketing Services Limited**

**ANIL SARAWAN JAISWAL**  
**Director**  
**DIN No. 10606321**

