MSL GLOBAL LIMITED

(Formerly known as Madhusudan Securities Limited)

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

Date: 09th November, 2026

To,
BSE Limited
Department of corporate Services
Phiroze Jeejeebhoy Towers,
Dalat Street, Mumbai-400001

Scrip Code: 511000

Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026 at 04.00 P.M. at the registered office of the company inter-alia to consider and take on record the Un-Audited Financial Results/Statements of the Company for the Quarter ended on 30th September, 2026 and any other business with the permission of the Chair.

With respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **MSL Global Limited,**
(Formerly known as Madhusudan Securities Limited)

Salim Pyarali Govani
Digitally signed by Salim Pyarali Govani
Date: 2026.11.09 13:42:23 +05'30'

Salim Pyarali Govani
Managing Director
DIN: 00364026

Place: Mumbai