

**To,**  
**The Listing Compliance**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Date : 03.02.2026**

**Dear Sir / Madam,**

**Sub: Outcome of Board Meeting held on 03<sup>rd</sup> February, 2026**

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

With reference to our board meeting intimation dated January 27, 2026, we hereby inform you that the meeting of Board of Directors of the Company held today, Tuesday, February 3, 2026 has inter-alia, considered and approved the following agenda:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹10/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than ₹45,30,00,000/- (Rupees Forty Five Crores Thirty Lakh Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board/Rights Issue Committee, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure - A.

2. Approval of Appointment of various intermediaries in connection with the aforesaid Rights Issue and acquisition.



3. Approval of the Draft Letter of Offer in connection with the Rights Issue
4. Approval of the acquisition of HA & DL Holdings Pte. Ltd. subject to completion of customary conditions and such approvals as may be required.
5. Approval of the acquisition of M/s. Arrowin Metaltech (India) Pvt. Ltd. subject to completion of customary conditions and such approvals as may be required.

The Board Meeting commenced at 06:00 p.m. and concluded at 6:45 p.m.

Thanking You,

**For, MARUTI INTERIOR PRODUCTS LTD**

**PARESH P. LUNAGARIA**

**(MANAGING DIRECTOR)**

**(DIN : 00320470)**



## Annexure A

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Right Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue Size of ₹45,30,00,000/- (Rupees Forty-Five Crores Thirty Lakh Only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of Target Company	* HA & DL Holdings Pte. Ltd., Singapore
2	Nature of consideration (cash consideration or share swap and details of the same)	Cash consideration
3	Cost of acquisition and / or the price at which the shares are acquired	The total purchase consideration for the acquisition of 100% of issued and paid-up share capital is \$ 20,11,000.
4	Percentage of shareholding /control acquired and/or number of shares acquired	Acquisition of 100% of issued and paid share capital of the Target Company

\* HA & DL Holdings Pte. Ltd., Singapore has one subsidiary company VMR Metal Recycling Co. Ltd, Vietnam



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Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of Target Company	ARROWIN METALTECH (INDIA) PRIVATE LIMITED
2	Nature of consideration (cash consideration or share swap and details of the same)	Cash consideration
3	Cost of acquisition and / or the price at which the shares are acquired	The total purchase consideration for the acquisition of 100% of issued and paid-up share capital is Rs.1502.61 Lakh.
4	Percentage of shareholding /control acquired and/or number of shares acquired	The company holds 20 % stake at present and shall acquire remaining 80 % stake of issued and paid share capital of the Target Company