
February 03, 2026

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

Scrip Code: 544058

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Symbol: MUFTI

Dear Sirs,

Sub: **Intimation of Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026 to, *inter-alia*, consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

In terms of the Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and immediate relatives of Designated Persons, the Trading Window has been closed from January 01, 2026 and shall continue to close till 48 hours after the announcement of aforesaid un-audited Financial Results of the Company.

This intimation is also being uploaded on the Company's website at www.credobrands.in.

Kindly take the same on record.

Yours faithfully,
For Credo Brands Marketing Limited

Sanjay Kumar Mutha
Company Secretary and Compliance Officer