

3<sup>rd</sup> February, 2026

**BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,


**Sub: Intimation of Board Meeting for Unaudited Financial Results**

**Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 to, inter-alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Kindly take the above information on record.

Thanking You,  
For **Cravatex Limited**,

  
**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer

