



MARUTI GLOBAL INDUSTRIES LIMITED

(Formerly Known as Maruti Securities Limited)

CIN: L67120TG1994PLC018087

Registered office: #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201,
Srinagar Colony, Hyderabad – 500 073, Telangana State, India

Email: contact@marutisecurities.com; Mobile #9491928886

Website: www.marutisecurities.com;

Date: 03.11.2025

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

BSE Script Code: 531319

Sub: Intimation of Board of Meeting to be held on Wednesday, November 12, 2025.

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 meeting of the Board of Directors of the Maruti Securities Limited will be held on Wednesday, November 12, 2025 at the Registered office of the Company to consider and take on record inter alia, the following:

1. Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2025 along with the report of the statutory auditor of the Company;
2. Any other business matters.

This is to inform all concerned that the trading window for dealing in the company's securities closed from October 01, 2025, in compliance with the company's Insider Trading Policy. The trading window shall remain closed until 48 hours after the announcement of the financial results for the quarter and Half-Year ending September 30, 2025.

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Global Industries Limited

(formerly known as Maruti Securities Limited)

Rama Swamy Reddy Pedinekaluva

Director

DIN: 07173831