



February 04, 2026

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Multibase India Limited (“**the Company**”) is scheduled to be held on Friday, February 13, 2026, *inter-alia* to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

Further, in continuation to our previous letter dated December 26, 2025, the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons including their immediate relatives and “Insiders” with effect from January 01, 2026, and shall remain closed upto February 16, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,
For Multibase India Limited

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Multibase India Limited