

February 5, 2026

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

BSE Scrip: 543464

Dear Sir/Madam,

Sub.: Intimation of Right Issue Committee Meeting

Ref.: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

This is further to our outcome of the meeting of the Board of Directors (“Board”) of the Company dated February 03, 2026, wherein the issue of equity shares of face value of Rs. 10 each of the Company (“Rights Equity Shares”) as decided by the Board by way of a rights issue for an amount not exceeding Rs. 4530 lakhs (“Rights Issue”) to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Right Issue Committee is scheduled to be held on Monday, February 09, 2026, to inter alia, consider and approve the terms and conditions of the rights issue including determination of the issue price, issue size, record date and Rights Entitlement ratio, subject to the receipt of in-principle approval from the stock exchange or such other regulatory authorities as may be required, and to consider other business items, if any.

Thanking you,

For Maruti Interior Products Limited

Paresh Purushotam Lunagaria

Managing Director

DIN: 00320470