

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

Date :05.11.2025

Dear Sir,

Subject : Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated unaudited financial result of the Company for the half year ended on 30th September, 2025

Ref : Script Id : "spitze" and Script Code : 543464

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of director of the Company is scheduled to be held on Tuesday November 11, 2025 at the registered office of the company to consider and approve the Standalone and Consolidated unaudited financial result for the half year ended on 30th September, 2025.

Further, as per our earlier communication vide our letter 30th September, 2025 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours from announcement of financial result of the Company for the half year ended on 30th September, 2025.

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)