

# MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

**Registered office:** 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

**Website:** [www.mrugeshtrading.in](http://www.mrugeshtrading.in)

**Mobile No:** +91 70436 53947 **Email:** [mrugeshtradinglimited@gmail.com](mailto:mrugeshtradinglimited@gmail.com)

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**Date:** 6<sup>th</sup> February, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 13<sup>th</sup> February, 2026**

**Ref: Security Id: MRUTR/ Code: 512065**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> February, 2026 at 03:00 P.M. at the Corporate Office of the Company situated at Office No. 704 Shilp Zaveri, Nr Shyamal Cross Road, Satelite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380 015, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025 along with Limited Review Report.

Kindly take the same on your record and oblige us.

**For, Mrugesh Trading Limited**

**Arpit Piyushbhai Shah**

**Managing Director**

**DIN: 08311352**