



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: 12.11.2025

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

BSE Script Code: 531319

Sub: Outcome of Board Meeting held on November 12, 2025, i.e. today, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In just concluded Meeting of the Board of Directors of the Company has considered approved and take on record inter alia, the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter and Half-Year ended September 30, 2025 along with the Limited review report of the Auditor;
2. Other business Matters towards the operations of the Company.

The Board meeting commenced at 16:30 Hrs and concluded at 17:00 Hrs.

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

