

13-01-2026

To
The Secretary
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001.

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Notice of Board Meeting of Martin Burn Limited (“the Company”)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 20th January 2026**, to consider and approve the un-audited financial results for the quarter ended 31st December 2025.

Further, in continuation to our disclosure on closure of trading window dated 28th December 2025, pursuant to the provisions of the SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct of fair trading by Designated Persons of the Company, please be informed that the trading window for dealing in securities of the Company for all Directors and Designated Employees had been closed from 1st January 2026 and shall re open after 48 hours of the publication of the Un-Audited Financial Results for the quarter ended on 31st December 2025.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary & Compliance Officer