



## MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2025-26/140

January 13, 2026

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code - 511549**

**Sub: Intimation of Meeting of Board of Directors of the Company.**

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 21, 2026, at 12.15 noon through video conferencing ("VC"), to consider inter alia the following:

1. To consider, take on record & approve Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

The Trading Window for all the designated persons (including Directors and designated employees) and their immediate relatives defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from Thursday, January 1, 2026 until 48 hours from the date of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, which had already been intimated to the Stock Exchange, vide our letter (REF: MFL/2025-26/132) dated December 24, 2025.

You are kindly requested to bring this information to the notice of all concerned.

Thanking you,

Yours faithfully,

**Divya Agarwal**  
Company Secretary & Compliance officer