

To,
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: January 23, 2026

Scrip Code: 526891

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 31, 2026, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2025;
2. Any other matter with the permission of the Chair.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. January 1, 2026 and will end 48 hours after the declaration of financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

KALPESH
JAYANTILAL
SHAH

Kalpesh Shah

Director

DIN: 00051760

Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2026.01.23 13:04:06
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