

To,

Date : 23.12.2025

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Dear Sir/Madam,**

**Subject :** Intimation of Meeting of Board of Directors

**Ref :** Script Id : "SPITZE " and Script Code : 543464

With reference to captioned subject, it is hereby informed that The Meeting of the Board of Directors of the company is schedule to be held on Saturday, the 27<sup>th</sup> day of December, 2025 at the registered office of the company to consider the following business:

1. To approve the notice of convening Extra ordinary General Meeting and fix day, date and time of the same.
2. Any other business, if any with the approval of board of directors.

Please acknowledge and take on your record.

**For, MARUTI INTERIOR PRODUCTS LTD**

**PARESH P. LUNAGARIA**

**(MANAGING DIRECTOR)**

**(DIN : 00320470)**