

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

Date: August 26, 2025

Scrip Code: 526891

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st September, 2025 at 11.00 a.m. at registered office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the Boards' Report alongwith annexures for the year ended on 31st March, 2025; and.;
2. To consider and approve the appointment of CS Heena patel, practicing Company Secretary, Certificate of Practice (CP) No. 16241, as Secretarial Auditor, for a period of five years with effect from 1st April, 2025 to 31st March, 2030.
3. To fix date, time and place of 33rd Annual General Meeting of the Company;
4. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Market Creators Limited

**Kalpesh Shah
Director
DIN: 00051760**