



July 28, 2025

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, 1st Floor,  
Dalal Street, Mumbai-400001  
**Scrip Code: 526169**

Dear Sir/ Madam,

**Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Multibase India Limited (“**the Company**”) is scheduled to be held on Friday, August 08, 2025, *inter-alia* to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2025.

Further, in continuation to our previous letter dated June 26, 2025, the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons including their immediate relatives and “Insiders” with effect from July 01, 2025, and shall remain closed upto August 11, 2025 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,  
**For Multibase India Limited**

**Parmy Kamani**  
**Company Secretary & Compliance Officer**  
M. No.: A27788

**Multibase India Limited**