

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

**Date: July 31, 2025**

**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 Monday, August 11, 2025, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the Quarter ended on June 30, 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. July 1, 2025 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 Shah**  
**Director**  
**DIN: 00051760**