

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 06.09.2023

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 06th day of September, 2023, has approved inter-alia, the following:

1. Fixed the date of Annual General Meeting (**AGM**) as Saturday, the 30th day of September, 2023 at 04:30 p.m. through video conferencing / Other Audio Visual Means (**VC/OAVM**).
2. Fixed Book Closure date from 24th day of September, 2023 to 30th day of September, 2023 (both days inclusive) in connection with AGM, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:45 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully
For Maryada Commercial Enterprises and Investment Company Limited

Sati Nath Das
Director
DIN: 03114586
Add: Flat No. 302, Plot No. 86, B Block,
Vishwakarma Colony, M. B. Road,
Pul Pehlad, South Delhi - 110044