

**Date: 04.11.2025**

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

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> day of November, 2025 to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the quarter and half year ended on 30<sup>th</sup> September, 2025.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 1st October, 2025 till 48 hours after declaration of the Financial Results of the Company i.e., till 13<sup>th</sup> November, 2025 (both days inclusive).

This for your information and records.

**Thanking you,**

**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**