

Date: 10.02.2026

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 Friday, the 13th day of February, 2026 to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the quarter and nine months ended on 31st December, 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 January, 2026 till 48 hours after declaration of the Financial Results of the Company i.e., till 15th February, 2026 (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