

**Date: 23.05.2026**

**Metropolitan Stock Exchange of India Ltd.**  
**Listing Division,**  
**4<sup>th</sup> 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 Thursday, the 28<sup>th</sup> day May, 2026 to consider and approve inter-alia, the Audited Standalone Financial Statements for the financial year ended on 31<sup>st</sup> March, 2026.

Further, as intimated earlier vide our Letter dated 31<sup>st</sup> March, 2026, 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 till 48 hours after declaration of the Financial Results of the Company i.e., till 30<sup>th</sup> May, 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**