



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/13

Date: - 05th August, 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub.-: Intimation of Board Meeting to be held on Tuesday, 12th August, 2025

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025, at 05:30 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 01st Quarter ended on 30th June, 2025, for the Financial Year 2025-26.

In continuation of our earlier intimations on the Stock Exchanges dated 26th June, 2025, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from 01st July, 2025 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 01st Quarter ended on 30th June, 2025, for the Financial Year 2025-26 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



KALPANA KUMARI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A51657