



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/37

Date: February 5, 2026

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.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

Sub.: Intimation of Board Meeting to be held on Thursday, February 12, 2026

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 Thursday, February 12, 2026, at 05:30 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 03rd Quarter ended on December 31, 2025, for the Financial Year 2025-26.

In continuation of our earlier intimations on the Stock Exchanges dated December 27 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 January 1, 2026 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 03rd Quarter ended on December 31, 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

**KARAN
PARIKH**

Digitally signed by
KARAN PARIKH
Date: 2026.02.05
11:56:00 +05'30'



KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833