



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 30th July 2025

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| BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270) | NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH) |
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting.

Unit: M/s. MTAR Technologies Limited.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on **Tuesday, 5th August 2025 at 2:00 p.m.** at the registered office of the company to consider and approve *inter alia* the following:

1. Un-audited Financial results (Standalone and Consolidated) for the quarter ended 30th June 2025.
2. Limited Review Report (Standalone and Consolidated) for the Quarter and year ended 30th June 2025.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 25th June 2025 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of Audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended 30th June 2025.

This is for your information and records.

Yours Faithfully,

For MTAR Technologies Limited

Naina Singh
Company Secretary & Compliance Officer