Date: - 05.11.2026

**To,**
**The Manager- Listing**
**National Stock Exchange of India Limited,**
**Exchange Plaza, C-1, Block G, Bandra Kurla Complex,**
**Bandra (East), Mumbai, Maharashtra, 400051**

**Company Symbol: MADHURKNIT**

**Subject: Intimation of Board Meeting to be held on 14.11.2026 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026**, in order to transact the following business(s):

1. To consider and approve, the **un-audited financial results** of the Company for the **half year ended on 30th September, 2026** and matters related thereto.

2. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman.

This is for your information. We request you to kindly take the same on your record.

**For and on behalf of**
**Madhur Knit Crafts Limited**

PIYUSH GUPTA
Digitally signed by PIYUSH GUPTA
Date: 2026.11.05 18:48:10 +05'30'

**(Piyush Gupta)**
Director
DIN: 05141402