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 'Book Closure' of Madhur Knit Crafts Limited for the Annual General Meeting (2025-26)

Dear Sir/Madam,

Pursuant to the requirements of Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended, this is to inform you that the Register of Members and Share Transfer Books of Company will remain closed from Tuesday, 24.11.2026 to Monday, 30.11.2026 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on Monday, 30.11.2026.

Your company is providing the facility to its members, holding shares in physical and dematerialized form, to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM.

Cut-off date for determining the eligibility to vote by electronic means by the members at the AGM is 23.11.2026. Further, remote e-voting shall commence on Friday, 27.11.2026 at 9.00 A.M. and end on Sunday, 30.10.2026 at 5.00 P.M.

The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

This is submitted for your kind information and necessary records.

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: 2026.11.06 18:02:40 +05'30'
(Piyush Gupta)
Director
DIN: 05141402