



MADHUR KNIT CRAFTS LTD.

Leading Manufacturers & Exporters of All Kinds of Fabrics and Mink Blankets

Date: 17.09.2026

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 the Board Meeting to be held on 22.09.2026 under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Madhur Knit Crafts Limited is scheduled to be held on **Tuesday, 22.09.2026**, at the Registered office of the Company situated at Village - Seera, Sattowal Road, Rahon Road, Eros Bajra Road, Ludhiana, Punjab-141007 in order to transact the following business:

1. To consider and approve the **Audited Financial Results** of the Company for the half year & Financial Year ended on 31st March, 2026.
2. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman.

Kindly, take the above information on your records.

Thanking you,
Yours faithfully,

For and on behalf of
Madhur Knit Crafts Limited

PIYUSH
GUPTA

Digitally signed
by PIYUSH GUPTA
Date: 2026.09.17
18:47:31 +05'30'

(Piyush Gupta)

Director

DIN: 05141402

CIN : U17301PB1997PLC020381

REGISTERED OFFICE - Village Seerah, Sattowal Road, Rahon Road, Ludhian 141007 Punjab

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