



To,

November 8, 2025

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

Sub: Prior Intimation of the Meeting of the Board of Directors scheduled on Friday, 14th November, 2025

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025, inter alia", to consider and approve the standalone & Consolidated un-audited financial results of the Company for half year ended 30th September, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of Maitreya Medicare Limited has commenced from October 1, 2025 and shall continue till 48 hours after the declaration of un-audited financial results of the Company for the half year ended 30th September, 2025.

Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Kashish Surana

Company Secretary and Compliance Officer

ACS - 76674

Maitreya Medicare Limited

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