



To,

May 22, 2026

National Stock Exchange of India Ltd.

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

Script Name: MAITREYA

Sub: Intimation of the Meeting of the Board of Directors scheduled on Friday, 29th May, 2026

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Security 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, 29th May 2026, inter-alia to consider and approve the audited financial results of the company for the half year and year ended 31st March, 2026.

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 April 1, 2026 and shall continue till 48 hours after the declaration of financial results of the Company for the half year and year ended 31st March, 2026.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Kashish Surana

Company Secretary and Compliance Officer

ACS - 76674

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : L24290GJ2019PLC107298