



To,

Date: 24th August, 2026

National Stock Exchange of India Ltd.

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

Ref: MAITREYA

Sub: - Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed the Record Date as Monday, 14th September, 2026 for the purpose of entitlement of members for the 07th Annual General meeting of the Company.

This is for information and record.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

Kashish Surana

Company Secretary & Compliance Officer

ACS- 76674

Maitreya Medicare Limited

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CIN : L24290GJ2019PLC107298