

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: February 10, 2026

To,
National Stock Exchange of India Limited,
Corporate Relation Department
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai, Maharashtra - 400051

Symbol: - MASKINVEST

Sub: Intimation of Board Meeting of Mask Investments Limited (“the Company”)

Dear Sir/Madam,

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Saturday, February 14, 2026**, at the registered office of the Company, inter-alia, to transact the following item of business:

1. To consider, approve and take on record an Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025.
2. Any other business matters.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives w.e.f. **1st January, 2026** and it will continue to remain closed till 48 hours after declaration of financial results **for the quarter and nine months ended 31st December, 2025**. Accordingly, the trading window shall remain closed until 48 hours of declaration of unaudited financial results.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully
For MASK INVESTMENTS LIMITED



Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

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