



Date: 05 November, 2025

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block,
Bandra Kurla Complex - Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation regarding Board Meeting; pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject cited above, meeting of the Board of Directors of the Company is convened on Wednesday, 12 November, 2025, to transact, *inter alia*, the following business:

- **To consider and approve the Standalone and Consolidated Financial Results of the company for the half year ended on 30 September, 2025.**

Further, as per earlier intimation Letter dated 26 September, 2025 regarding Closure of Trading Window given to NSE vide App. No. 2025/Sep/204763/20363; Trading Window is closed from 01 October, 2025 till 48 hours after the declaration of Financial Results for relevant period.

Kindly take the same on your record and acknowledge the same.

Thank you.

Yours Faithfully,
For Marvel Decor Limited

Ashok R. Paun
Managing Director
DIN - 01662273

Marvel Decor Ltd.

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