Date: October 31, 2026

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / l, 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 Saturday, November 7, 2026, 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 September 30, 2026.**

Further, as per earlier intimation Letter dated September 27, 2026 regarding Closure of Trading Window given to NSE vide App. No. 2026/Sep/484711/23589; Trading Window is closed from October 1, 2026 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

MAYURSINH OGHUBHA GOHIL

Mayursinh Gohil
Company Secretary & Compliance Officer
Membership - A69149