



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2026-27/23

Date: August 27, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Friday, September 18, 2026, till Friday, September 25, 2026 (*Both days inclusive*) for taking record of the Members of the Company for the purpose of the 35th Annual General Meeting of the Company to be held on Friday, September 25, 2026.

Security Code	Type of Security	Book Closure	Purpose
BSE: 514450 NSE: MHLXMIRU ISIN: INE112D01035	Equity Shares	From: Friday, September 18, 2026 To: Friday, September 25, 2026 (<i>Both days inclusive</i>)	35 th Annual General Meeting of the Company to be held on Friday, September 25, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833

