



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 27th January 2026

BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Revised Intimation of Board Meeting – Change in Venue

Unit: MTAR Technologies Limited.

In continuation to our intimation dated 22nd January 2026, we hereby inform that the venue of the Board Meeting scheduled to be held on Thursday, 29th January 2026 at 4:00 p.m. has been changed and the meeting will be held at the Registered Office of the Company at 18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana, 500037. All other details of the Board Meeting remain unchanged.

This is for your information and records.

Yours Faithfully,

For MTAR Technologies Limited

**P. Srinivas Reddy
Managing Director
(DIN: 00359139)**