

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : mauryatcl17@gmail.com

Website : mauryatcl.com

November 06, 2025

**The Listing department,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700001
Scrip Code: 023188**

Dear Sir / Madam,

Sub: Notice of Board Meeting



Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Thursday, November 13, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 02:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maurya Trading Co. Limited

**Chand Ratan Modi
Director
DIN: 00343685**