



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

February 3, 2026

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai – 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026 at the Registered Office at 7, Waterloo Street, 2nd floor, Kolkata-700069, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further to our letter dated December 22, 2025, please note that the trading window shall remain closed up to February 13, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

**HARENDRA
SINGH**

Digitally signed by
HARENDRA SINGH
Date: 2026.02.03
12:26:05 +05'30'

Harendra Singh
Whole Time Director & CFO
DIN-06870959