



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

Date: 17.06.2026

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

The Calcutta Stock Exchange Limited,

7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

With reference to the captioned matter, we would like to bring to your kind notice that we have received a letter from S K Misra Realty Private Limited forming part of the Promoters/ Promoter Group of Mayurbhanj Trades and Agencies Limited ("MTAL"/ the "Company"), on behalf of self and other constituents of the Promoters/ Promoter Group ,to consider the voluntary delisting of equity shares of the Company from Metropolitan Stock Exchange of India Limited ("MSEI")and The Calcutta Stock Exchange Limited("CSE") (hereinafter collectively referred to as the "Stock Exchanges") i.e., both the Stock Exchanges where the equity shares of the Company are presently listed.

In this regard kindly note that in lieu to the aforesaid letter ,a meeting of the Board of Directors will be held on June 20, 2026toappoint a Peer Reviewed Company Secretary for obtaining their Due Diligence Report in compliance with Regulation 10(3) of the Securities and Exchange Board of India(Delisting of Equity Shares) Regulations, 2021 as amended.

This is for your information and records.

Thanking You.

Yours Sincerely

For Mayurbhanj Trades and Agencies Limited

Megha Agarwal

Company Secretary & Compliance Officer