



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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Ph : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

Date: 02.07.2026

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 Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Re: Our submissions dated 17.06.2026 and 20.06.2026.

Dear Sir / Madam,

With reference to the captioned matter and as intimated earlier in respect of the Intention letter received from S K Misra Realty Private Limited, forming part of the Promoters/ Promoter Group of Mayurbhanj Trades and Agencies Limited ("MTAL"/ the "Company"), to consider the voluntary delisting of the 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, a meeting of the Board of Directors of the Company will be held on July 07, 2026 to conduct the following businesses: -

- i. To take on record the Due Diligence Report of the Peer Reviewed Practicing Company Secretary.
- ii. To approve the delisting of the equity shares of the Company from Stock Exchanges.
- iii. To approve the draft postal ballot notice and other ancillary items related to postal ballot.
- iv. Any other matter as may be decided by the Board.

This is for your information and records.

Thanking You,
Yours Sincerely,

For Mayurbhanj Trades and Agencies Limited

Megha Agarwal

Company Secretary & Compliance Officer