



To,

Date :27.01.2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Subject: Intimation of Meeting of Board of Directors to be held on February 2, 2026

Ref : Script Id : "spitze" and Script Code : 543464

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Monday February, 02 2026 at the registered office of the company to consider the following transactions;

1. To consider proposal for acquisition of Arrowin Metaltech (India) Pvt. Ltd.
2. To consider proposal for acquisition of HA & DL Holdings Pte. Ltd.
3. To discuss options for fund raising for Future Growth
4. Any other business with the permission of Chairman

Please acknowledge and take on your record.

For MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA

MANAGING DIRECTOR

(DIN : 00320470)



9, 10, 11A, 13, Jay Krishna Industrial Estate,
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),
District: Rajkot, Gujarat, INDIA 360024.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com
www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com