



February 9, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip: 543464

Dear Sir/Madam,

**Sub.: Intimation regarding Postponement and Rescheduling of Right Issue Committee Meeting
Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018**

This is in continuation of our earlier intimation dated February 5, 2026, regarding the scheduled meeting of the Rights Issue Committee of Maruti Interior Products Limited (“the Company”) proposed to be held on Monday, February 9, 2026, inter alia, to consider and approve the record date, issue price, entitlement ratio, and other terms and conditions of the proposed Rights Issue, as approved by the Board of Directors at its meeting held on February 3, 2026.

We wish to inform you that the Company is currently in the process of filing its in-principle approval application with BSE Limited in connection with the proposed Rights Issue. Accordingly, the said meeting of the Rights Issue Committee stands postponed and will now be held on Friday, February 13, 2026, subject to receipt of the requisite in-principle approval.

Thanking you,

For Maruti Interior Products Limited

Paresh Purushotam Lunagaria
Managing Director
DIN: 00320470



9, 10, 11A, 13, Jay Krishna Industrial Estate,
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