

CIN: L74900MH2010PLC200254



Date: January 30, 2025

To,  
The Manager,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code:538401**

**Subject: Intimation of Board Meeting to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 04<sup>th</sup> meeting of the Board of Directors of the Company for the financial year 2024-2025 will be held on Tuesday, February 04, 2025 at 03:30 P.M. through video conferencing mode, deemed to be held at the registered office of the Company inter alia, to consider and approve:

The Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024, along with limited review report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on December 31, 2024, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending December 31, 2024. It is requested to the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

**For Maestros Electronics & Telecommunications Systems Limited**

**Balkrishna Kamalakar Tendulkar**  
**Managing Director**  
**DIN: 02448116**  
**Address: Plot No. EL/66, TTC Industrial Area,**  
Electronic Zone, Mahape, Navi Mumbai,  
Thane, Maharashtra-400701, India

**Maestros Electronics & Telecommunications Systems Limited**

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