



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 13.12.2024

Dear Sir,

Subject : Outcome of Meeting of Board of Directors dated 13th December, 2024

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

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the Maruti Interior Products Limited held on today, 13th December, 2024, at 6:00 P.M. at the registered office of company and has inter alia considered the following business.

1. Approval to convene Extra-ordinary General Meeting for approval of shareholders to increase in Authorised Capital. The further details regarding Extra-ordinary General Meeting shall be intimated separately.

The meeting of the Board of Directors concluded at 07:45 PM

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH PURUSHOTAM LUNAGARIA
(MANAGING DIRECTOR)
(DIN: 00320470)



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