

Date: 21st August, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539519

Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 28th August, 2023.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Mayukh Dealtrade Limited** schedule to be held on **Monday, 28th August, 2023** at the registered office of the company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067** to inter-alia transacts the following matters:

1. To approve the re-appointment of Mr. Mit Tarunkumar Brahmbhatt as Managing Director of the Company.
2. To consider and approve the re-appointment of **M/s SSRV & Associates, Chartered Accountant (FRN 135901W)**, as Statutory Auditors of the Company.
3. To consider and approve the limit of Material Related Party Transactions upto Rs. 100/- Crore.
4. To consider and approve the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2022-23.
5. To consider and fix day, date, time and venue for 43rd Annual General Meeting of the company.
6. To consider and approve notice of 43rd Annual General Meeting of the company.
7. To consider and fix the date for closure of Register of Members and Transfer Books for 43rd AGM of the Company.
8. To appoint Scrutinizer for 43rd Annual General Meeting of the Company.
9. To take note on status of Statutory Registers maintained under Companies Act, 2013.
10. To approve authorisation to Mr. Mit Tarunkumar Brahmbhatt, Managing Director and Ms. Khushboo Negi, Company Secretary of the Company to be responsible for conduct 43rd AGM and entire voting process including e-voting.
11. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600