

May 24, 2024

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

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 544058**

**Scrip Symbol: MUFTI**

Dear Sirs,

Sub: **Intimation of Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, *inter-alia* to:

1. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024;
2. consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2024.

In terms of the Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and immediate relatives of Designated Persons of the Company, the Trading Window has been closed from April 01, 2024 and shall continue to close till June 01, 2024 i.e., 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024.

This intimation is also being uploaded on the Company's website at [www.credobrands.in](http://www.credobrands.in)

Kindly take the same on record.

Yours faithfully,  
For **Credo Brands Marketing Limited**

\_\_\_\_\_  
**Sanjay Kumar Mutha**  
Company Secretary and Compliance Officer