

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

Date :04.09.2023

Dear Sir/Madam,

Subject : Outcome of Meeting of Board of Directors

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

With reference to captioned subject it is hereby informed that the Meeting of the Board of Directors of the company held on Today i.e. 4th day of September, 2023 at the Registered office of the company has inter alia considered the following business.

1. Approval of Board's Report, Annexure to Board's Report and notes thereon for the financial year ended 31st March, 2023 and
2. Approval of Notice convening 26th Annual General Meeting, scheduled to be held on Tuesday 26th September, 2023 at 11:30 a.m.
3. The Register of Members and Share Transfer Books shall remain closed from 19th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Approval of the proposal to issue bonus share to equity shareholders of the Company subject to approval of share holders
5. Approval of Increase in remuneration of Paresh Purushotam Lunagaria, Managing Director subject to approval of Share holder.
6. Approval of Increase in remuneration of Nirbhay Paresh Lunagaria, Managing Director subject to approval of Share holder.
7. Approval of Increase in remuneration of Nirmal Paresh Lunagaria, Managing Director subject to approval of Share holder.
8. Approval to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association:
9. Approval to the Maruti Interior Employee Stock Option Plan 2023 and Approval of grant of employee stock options under Maruti Interior Employee Stock Option Plan 2023 to the eligible employees of the Company's Group Companies including Company's Subsidiary Company(ies) and Associate Company(ies) subject to approval of share holders
10. The board of directors has fixed 18th September, 2023 as cut off date for determining the eligibility of members to vote at ensuring annual general meeting.



11. Approval of appointment of CS Sandip Nadiyapara, Practising Company Secretary as scrutinizer to scrutinize the voting process in a fair and transparent manner in connection with 26th Annual General Meeting

The meeting of board of directors commenced on 5:00 PM and concluded on 7:55 PM

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LTD

**PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)**



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