

To, Date : 29.08.2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Subject : Intimation 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 is schedule to be held on Monday, the 4th day of September, 2023 at the registered office of the company to transact the following business

1. Approval of Board's Report, annexure to Board's Report thereon for the year ended 31st March, 2023.
2. To approve draft notice convening 26th AGM and to fix the date, time and place of the same.
3. To fix the date of Book Closure for share transfer and register of members
4. To consider the proposal to issue bonus share to equity shareholders of the Company
5. To revise the remuneration of Directors,
6. Increase in authorized share capital
7. To appoint CS Sandip Nadiyapara , Practicing Company Secretaries as the scrutinizer to scrutinize the voting process in a fair and transparent manner in connection with 26th Annual General Meeting
8. Any other business with the permission of the chairman

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LTD

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