

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH.

Date: 04th August, 2022

BSE Code: 543464

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we are pleased to inform you that the 25th Annual General Meeting of the Members of MARUTI INTERIOR PRODUCTS LIMITED (Formerly Known As Maruti Interior Products Private Limited) scheduled to be held at 03.30 P.M. (1ST) on Tuesday 30th August, 2022.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 22nd August, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For, MARUTI INTERIOR PRODUCTS LIMITED

(Formerly Known As Maruti Interior Products Private Limited)

P. R. Lunagaria

PURSHOTAM RUDABHAI LUNAGARIA

DIRECTOR

DIN No. : 00328145

