

Date: 10/11/2023

To,
BSE Ltd.
Listing Compliance Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

**Subject: adjournment of Board Meeting which was scheduled to be held on 10th November, 2023
rescheduled on 11th November, 2023**

Scrip ID: MAYUKH; Scrip Code: 539519

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** which was scheduled to be held on today i.e. Friday, 10th November, 2023 at its Registered Office at 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067, is reschedule to be held on Saturday i.e. 11.11.2023 due to non-availability of Quorum of the meeting. The Board of Director will inter alia discuss the following items:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve an Un-audited financial result (Standalone & Consolidated) of the Company for the quarter ended 30th September, 2023.
2. To Consider and approve the Limited Review Report on the Un-audited financial result for the quarter ended 30th September, 2023.
3. Any other business with permission of the Chairperson. You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600