



October 20, 2023

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

Sub. : Updates on Board Meeting dated 4th September, 2023

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

In continuance of our Board Meeting outcome dated 4th September 2023, the board of directors approved the issue of bonus equity shares subject to approval of shareholders, however inadvertently the ratio was not mentioned, the ratio was 1 (one) new equity share for 1(one) equity share held by the shareholders. You are kindly requested to consider the same.

Kindly take the above intimation on your record.

Thanking you.

For, MARUTI INTERIOR PRODUCTSLIMITED

PARESH PURUSHOTAM LUNAGARIA
MANAGING DIRECTOR
DIN: 00320470



9, 10, 11A, 13, Jay Krishna Industrial Estate,
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),
District: Rajkot, Gujarat, INDIA 360024.

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