



May 20, 2025

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai-400001

Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Multibase India Limited (“**the Company**”) is scheduled to be held on Thursday, May 29, 2025 *inter alia* to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025.

Further, in continuation to our previous letter dated March 24, 2025, the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons and Insiders with effect from Tuesday, April 01, 2025 and shall remain closed up to Sunday, June 01, 2025 (both days inclusive).

This is for information and records.

Thanking you,

Yours truly,

For Multibase India Limited

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Multibase India Limited