



May 23, 2024

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, the meeting of the Board of Directors of the Multibase India Limited (“**the Company**”) is scheduled to be held on Wednesday, May 29, 2024 inter alia:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2024; and
2. To consider and recommend final dividend, if any, on Equity Shares of the Company for Financial Year ended March 31, 2024.

Further, in continuation to our previous letter dated March 27, 2024, the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons including their immediate relatives and “Insiders” with effect from April 01, 2024 and shall remain closed upto June 02, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,  
**For Multibase India Limited**

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

**Multibase India limited**