

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra - 400028, India

Website: mrugeshtradinglimited.com

Mobile No: +91 70436 53947 **Email:** mrugeshtradinglimited@gmail.com

Date: 10th April, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of the Board meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MRUTR / Code: 512065

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Friday, 10th April, 2026, at the Corporate Office of the Company situated at Office No. 704, Shilp Zaveri, Nr. Shyamal Cross Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015, which commenced at 4:30 P.M. and concluded at 5:00 P.M., has considered and approved:

1. The Board, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. Dhruvi Patel & Associates, Company Secretaries, Ahmedabad (FRN: S2025GJ1018200), as the Secretarial Auditor of the Company for the financial year 2025–26, pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended, and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, subject to the approval of the shareholders of the Company.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.*

2. The Notice of Postal Ballot by only way of voting through electronic means (“remote e-voting”) for obtaining approval of the Members of the Company.

The remote e-voting period commences from 09:00 A.M. (India Standard Time [‘IST’]) on Saturday, 11th April, 2026 and ends at 05:00 P.M. (IST) on Sunday, 10th May, 2026.

Kindly take the same on your record and oblige us.

Thanking You

For, Mrugesh Trading Limited

Babubhai Bhalabhai Makwana
Managing Director
DIN: 11527268

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ANNEXURE A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 provided Below:

Recommended Appointment of M/s. Dhruvi Patel & Associates, Company Secretary (FRN - S2024GJ963300), Ahmedabad, as the Secretarial Auditor of the Company for the Financial Year 2025-26:

Name	Details of Auditor
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment/ Cessation (as applicable) & terms of appointment	10 th April, 2026 Company Secretaries is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2025-26, subject to approval of the shareholders.
Brief Profile (In Case of Appointment)	M/s. Dhruvi Patel & Associates is an Ahmedabad based peer reviewed certified CS firm providing Secretarial, Corporate Legal, and Financial Restructuring solutions to the clients in India. Dhruvi Patel & Associates has a vast experience in the areas of law and specializes in dealing with matters relating to Company Law, Securities Laws, FEMA and Legal Due Diligence.
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable