



MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385

Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Date: 18.05.2026

To,

BSE Limited

Department of Corporate Filings,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and Year ended on 31st March 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22nd day of May, 2026** at the registered office of the company to consider and approve the following businesses:

- To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March 2026.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March 2026.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March 2026 and the Statement of Profits and Loss and Cash flow thereon for the year ended 31st March 2026.
- To consider any other matter, with the permission of the Chair.



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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to kindly take the same in your record.

This is for your information & record.

Thanking You,

Yours Faithfully,

For Mapro Industries Ltd.

Lokeshwar Kondapalli Rao

Chief Executive Officer

Encl: as above