

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 15th May, 2026

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal
Street, Mumbai – 400001

Security Code: **505594**

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above Financial Results of the Company.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours Faithfully
For MULTIPLUS HOLDINGS LIMITED

Sheth J. L.

JIGNESH SHETH
Managing Director
DIN: 00290211

