



Mipco Seamless Rings (Gujarat) Limited

Date: 08th August 2025

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of date of Board Meeting scheduled to be held on 13th day of August 2025 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 505797;

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors (the "**Board**") of Mipco Seamless Rings (Gujarat) Limited is scheduled to be held on Wednesday, the 13th day of August 2025, inter alia, to:

- To consider & approve the Un-audited Financial Results for the quarter ended 30th June 2025;
- To take note of the Limited Review Report for the quarter ended as on 30th June 2025.

Kindly take the same on record.

Yours faithfully,

For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN

DIN: 11022293

Additional Director (Whole-Time Director)