



Mipco Seamless Rings (Gujarat) Limited

Date: 09th February 2026

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

Respected Ma'am/ Sir,

Sub: Intimation of date of Board Meeting scheduled to be held on Friday, the 13th day of February 2026 pursuant to the provisions of 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 wish to inform the Exchange that the meeting of the Board of Directors of Mipco Seamless Rings (Gujarat) Limited is scheduled to be held on Friday, the 13th day of February 2026, *inter-alia*, to:

- consider & approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2025;
- take note of the Limited Review Report on the Un-Audited Financial Results issued by the Statutory Auditor of the Company for the quarter ended 31st December 2025.

Request you to kindly take the same on record.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VIKKY JAIN
DIN: 11022293
Whole-Time Director