



Mipco Seamless Rings (Gujarat) Limited

Date: 10th November 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 Friday, the 14th day of November 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 wish to inform your esteemed organization that the meeting of the Board of Directors of Mipco Seamless Rings (Gujarat) Limited is scheduled to be held on Friday, the 14th day of November 2025, *inter-alia*, to:

- Consider & Approve the Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September 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 30th September 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