Merritronix

Merritronix Limited

EN:9100:2018/

AS9100D certified company CIN : L32100TG1988PLC155611

10th November, 2026

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

BSE Scrip Code 544773

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Merritronix Ltd ("the Company") is scheduled to be held on Saturday, 14th November 2026, at 11:30 a.m. (IST), at the Corporate Office of the Company with the facility for Directors to participate through video conferencing, inter alia, to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company for the half year ended 30th September, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To discuss any other business with the permission of Chair.

As informed earlier vide our letter dated 30.09.2026, the Trading Window for dealing the Shares of the Company would remain closed for the purpose of Un-Audited Financial Results for the half year ended 30th September 2026, with effect from October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company. The designated persons of the Company have been informed of the same.

We request you to take the above information on record.

Thank You,

For Merritronix Ltd

M Swathi
Digitally signed by M Swathi
Date: 2026.11.10 12:55:00 +05'30'

Mandava Swathi
Company Secretary and Compliance officer

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