

To,  
**The Listing Compliance**  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Date : 27.12.2025

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 27<sup>TH</sup> December, 2025**  
**Ref: Script Id: "SPITZE" and Script Code: 543464**

With reference to the captioned subject, this is to inform you that Board of Directors of the Company in its meeting held at the registered office of the Company on December 27, 2025 had inter-alia, considered and approved the following matters:

1. Approval of Notice convening Extra-ordinary General Meeting to increase the Authorized Share Capital of the Company from Rs.20.00 Crore to Rs.61.00 Crore and make consequent alteration in Clause V of the Memorandum of Association.
2. Approval of appointment of CS Sandip Nadiyapara, Practicing Company Secretaries as scrutinizer to scrutinize the voting process in a fair and transparent manner in connection with Extra-ordinary General Meeting

The meeting of Board of Director commenced at 5.30 P.M. and concluded at 07:00 P.M.

Thanking You,

For, MARUTI INTERIOR PRODUCTS LTD

**PARESH P. LUNAGARIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 00320470)**