



MITTAL
SECTIONS LIMITED

Date: 11th November, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

BSE Scrip Code: 544575

Sub.: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 to consider and approve the Un-Audited Standalone financial results of the Company for the half year ended on 30th September, 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Company has made the necessary arrangement to ensure the compliance for the closure of trading window for the Designated Persons and their Immediate relatives of the Company from the date of Listing on SME Board of BSE i.e. 14th October, 2025 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mittal Sections Limited

Ajaykumar Mittal
Chairman Cum Managing Director
DIN: 01760444

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MSL-MITTAL®
CIN NO : U27109GJ2009PLC056527

Factory Unit I :
14, Changodar Industrial Estate,
B/h Trivedi Marble, Sarkhej - Bavla Highway,
Changodar, Ahmedabad, Gujarat - 382210 INDIA
(M) 99250 27484

Factory Unit II :
23, Changodar Industrial Estate,
B/h Trivedi Marble, Sarkhej - Bavla Highway,
Changodar, Ahmedabad, Gujarat - 382210 INDIA
(M) 99250 17484

GST Number : 24AAFCM9771Q1ZM

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