

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: INNOV8 Times Square Unit No - 2, 4th Floor, A Wing, Time Square Building, Andheri Kurla Road, Marol, Nilkanth Park, Andheri (E), Mumbai, 400059

Website: www.mrugheshtradinglimited.com

Mobile No: +91 70436 53947

Email: mrugheshtradinglimited@gmail.com

Date: 8th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting held today i.e. Tuesday, 8th September, 2026

Ref: Security Id: MRUTR / Code: 512065

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 8th September, 2026 at the Corporate Office of the Company situated at A-715 Titanium Business Park, Prahladnagar Extension, Makarba, Jivraj Park, Ahmedabad City, Gujarat, India, 380051, which commenced at 5:00 P.M. and concluded at 8:45 P.M., inter alia, has considered and approved the following:

1. Based on the recommendation of the Audit Committee, Board Recommended appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300, Peer Review Certificate No. 7830/2026) (Membership No.: ACS – 63213) as a Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended (“SEBI Listing Regulations”) and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years, for the Financial Year 2026-27 to 2030-31, subject to shareholder’s approval in ensuing Annual General Meeting of the Company.
2. Based on the recommendation of the Audit Committee, Board of Directors recommended the appointment of M/s. D D S & Associates, Chartered Accountants, Ahmedabad (FRN: 120362W), as the Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31, subject to the approval of the members at the ensuing 42nd Annual General Meeting, to hold office from the conclusion of the 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting to be held in the year 2031, at such remuneration and terms as may be mutually agreed from time to time.
3. Shifting of Register Office of the Company from one state to another, i.e. from existing “INNOV8 Times Square Unit No - 2, 4th Floor, A Wing, Time Square Building, Andheri Kurla Road, Marol, Nilkanth Park, Andheri (E), Mumbai, 400059” to “A-715 Titanium Business Park, Prahladnagar Extension, Makarba, Jivraj Park, Ahmedabad City, Gujarat, India, 380051” subject to requisite approvals from the Shareholders and other applicable Regulatory Authorities.
4. The Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 42nd Annual General Meeting (“AGM”) of the Company on Wednesday, 30th September, 2026 at 05:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 11, 2023 is given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Mrugesh Trading Limited

Babubhai Bhalabhai Makwana
Managing Director
DIN: 11527268

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Annexure A

Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 11, 2023

Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as Secretarial Auditor of the Company for the one term of five (5) Consecutive year:

Sr. No.	Name	Particulars
1.	Name	Jay Pandya & Associates
2.	Designation	Secretarial Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of appointment / cessation (as applicable)	8 th September, 2026
5.	Brief profile (in case of appointment)	M/s. Jay Pandya & Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, Corporate Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc. M/s. Jay Pandya & Associates, Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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Appointment of M/s. D D S & Associates, Chartered Accountants, Ahmedabad (FRN: 120362W), as the Statutory Auditors of the company for a period of five (5) years from FY 2026-27 to FY 2030-31:

Sr. No.	Name	Particulars
1.	Firm Name	M/s. D D S & Associates
2.	Firm Registration No.	120362W
3.	Address	614, Sakar-5, B/h Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009
4.	Constitution	Proprietorship Firm
5.	Reason for Change	Appointment as the Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31, subject to the approval of the members at the ensuing 42 nd Annual General Meeting, to hold office from the conclusion of the 32 nd Annual General Meeting until the conclusion of the 47 th Annual General Meeting to be held in the year 2031
6.	Date of Appointment	8 th September, 2026
7.	Term of Appointment	To hold office from the conclusion of the 42 nd Annual General Meeting until the conclusion of the 47 th Annual General Meeting to be held in the year 2031
8.	Peer Review No.	015851
9.	Brief Profile	DDS & Associates is a peer-reviewed proprietorship Chartered Accountancy firm based in Ahmedabad, Gujarat, established under the leadership of CA Dinesh D. Shah (Membership No. 106871), in practice since 29/04/1999. The firm specializes in Audit & Assurance, Income Tax, GST, Corporate Law, RERA Consultancy, NCLT Matters, Debt Restructuring, and Estate Planning through Private Trusts, Funds Management, and Startup & Corporate Advisory Services. The firm is empanelled with CAG (since 2009-10), MEF-RBI (since 2007-08), and Official Liquidator, Gujarat High Court (since 2008-09). DDS & Associates serves a diverse client base including Government bodies, Listed Companies, Private Limited Companies, LLPs, Partnership Firms, Proprietorships, NGOs, and Banks.
10.	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable