
August 04, 2026

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

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 544058

Scrip Symbol: MUFTI

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026 to *inter-alia*, consider and approve the un-audited standalone Financial Results of the Company for the quarter ended June 30, 2026.

In terms of the Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and immediate relatives of Designated Persons, the Trading Window has been closed from July 01, 2026 and shall continue to close till 48 hours after the announcement of aforesaid Financial Results of the Company.

This intimation is also being uploaded on the Company's website at www.credobrands.in.

Kindly take the same on record.

Yours faithfully,
For Credo Brands Marketing Limited

Sanjay Kumar Mutha
Company Secretary and Compliance Officer