

Date: 07th August 2026

**To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001**

Scrip Code: 526891.

Sub: Intimation for the Postponement of Board Meeting.

Dear Sir/Madam,

With reference to our **intimation dated August 04, 2026** submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Tuesday, August 04, 2026 for approving the Un-Audited Financial Statement along with Limited review report of the Company for the 1st quarter ended June 30, 2026.

We hereby inform you that due to delay in Finalization of Financial Results, Board Meeting has been postponed and rescheduled to be held on Tuesday, August 11, 2026

Please acknowledge the receipt.

Thank you,

For Market Creators Limited

Kalpesh Shah

Director

DIN: 00051760