

7<sup>th</sup> May, 2026

BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Code: 509472

Dear Sirs,

Sub: Intimation of Board Meeting for Audited Financial Results and Recommendation of Dividend, if any.


Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> May, 2026 to, inter-alia, consider :

- a) the audited financial results (standalone & consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2026.
- b) recommendation of final dividend on equity shares of the Company, if any, for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the above information on record.

Thanking You,  
For Cravatex Limited,

  
Sudhanshu Namdeo  
Company Secretary and  
Compliance Officer

