



To,

February 03, 2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

Sub: Prior Intimation of Board Meeting for approval of Financial Results

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter/period ended December 31, 2023 as required under Regulation 33(3) (a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Payal Mathur

Company Secretary and Compliance Officer

ACS - 55921

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.
Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com
CIN : U24290GJ2019PLC107298