

---

October 22, 2024

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**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024 to, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

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 October 01, 2024 and shall continue to close till 48 hours after the announcement of the aforesaid un-audited financial results of the Company.

This intimation is also being uploaded on the Company's website at [www.credobrands.in](http://www.credobrands.in)

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,  
For **Credo Brands Marketing Limited**

---

**Sanjay Kumar Mutha**  
Company Secretary and Compliance Officer