



Merritronix

EN : 9100:2018/
AS 9100D - Certified Company

Merritronix Limited

CIN : U32100TG1988PLC155611

July 17, 2026

To
The Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Ring Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 544773

Subject: Intimation of Schedule of Investor Meet, under the SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015.

Respected Sir/ Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, wish to inform you that the officials of the Company will be attending Investor Meet, as per the details below.

Day & Date	Time of Meeting	Type of Interaction	Venue / Location
Thursday, July 23, 2026	04.00 P.M	Group Meeting	Virtual

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you.

Yours Faithfully.

For Merritronix Ltd (formerly known as Merritronix Pvt Ltd)

Mandava Swathi
Company Secretary & Compliance Officer