



October 20, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Sub. : Clarification on Bonus issue of equity shares Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

To,

In continuance of our intimation dated 16<sup>th</sup> October 2023 and clarification dated 18<sup>th</sup> October 2023 regarding ratio of bonus equity shares and record date for issue of bonus equity shares, we further clarify that the Board of directors meeting held on 16<sup>th</sup> October 2023 has decided the record date Friday, October 27 2023 for issue of bonus equity shares in the ratio of 1 (one) new equity share for 1(one) equity share held by the shareholders.

Kindly take the above intimation on your record.

Thanking you.

For, MARUTI INTERIOR PRODUCTSLIMITED

PARESH PURUSHOTAM LUNAGARIA MANAGING DIRECTOR DIN: 00320470



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