

MRO-TEK REALTY LIMITED  
CIN: L28112KA1984PLC005873  
Registered & Corporate Office: No.6, New BEL Road  
Chikkamahanahalli Bangalore 560054  
Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 42499000 Service & Support: 9845035626  
Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)

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**MRO-FS: 24-25**  
**May 10, 2024.**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Ma'am,

**Sub: - Intimation of 1<sup>st</sup> Board Meeting for the financial year 2024-25 to be held on May 16, 2024**

This is with reference to the captioned subject, we wish to inform you that the 1<sup>st</sup> Meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Thursday, May 16, 2024, *inter-alia* to consider and approve the audited financial results for the 4<sup>th</sup> quarter and year ended March 31, 2024.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Kindly acknowledge.

**Thanking you**  
**Yours faithfully**  
**For MRO-TEK Realty Limited**

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**Venkatesh Sunduru**  
**Company Secretary and Compliance Officer**  
**Membership No.: A66652**

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,  
Phone No: 080 4249 9300