



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 02.09.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Subject : Intimation of Rectified Newspaper Advertisement relating to Annual General Meeting.

Respected Sir/Madam,

Further to our intimation dated 01st September, 2026 regarding an inadvertent error on the part of the newspaper publisher in the Gujarati Newspaper publication, we wish to inform the Exchange that the said error stands duly rectified. Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI (LODR) Regulations and in compliance with Section 108 of the Companies Act, 2013, we hereby submit copy of the corrected newspaper advertisement published on 02nd September, 2026, in the Gujarati Newspaper, giving Notice of the 20th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 29th September, 2026 at 03.00 p.m. (IST) at the Registered Office of the Company situated at MLL House Shed No. A2-3/2, OPP. UPL 01st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India. The advertisements also contain information regarding e-voting, book closure for the purpose of determining eligibility for the AGM for the financial year ended 31st March, 2026, and other related details.

The said corrected/rectified advertisement was published in the following newspaper:

1. Gujarat Guardian, Gujarati Newspaper;

You are requested to take the above information on your records and inform all those concerned.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging

