SYMBOL: MAHESHWARI **ISIN: INE263W01010** **DATED: 06.08.2026**

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.***

Respected Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that meeting of Board of Directors of **Maheshwari Logistics Limited** is scheduled to be held on **Thursday, 13th day of August, 2026,** at the registered office of the Company situated at MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi, Valsad, Gujarat-396195, inter-alia, to consider and approve the following:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30, 2026.

2. Other Matter part of agenda and other agenda if any required with the permission of chair and with the majority of Directors.

Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed from 1st July, 2026 till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026.

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
Digitally signed by Gaurav Rajesh Jhunjhunwala
Date: 2026.08.06 11:37:16 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer