



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 23.05.2026

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 **Saturday 30th day of May, 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 Audited Standalone & Consolidated Financial Results along with the Auditor Report for the quarter/year ended March 31, 2026.
2. To consider and discuss the final dividend (if any).
3. 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 April, 2026 till 48 hours after the declaration of Audited financial results of the Company for the half year and year ended on 31st March, 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 Jhunjunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging