



ISIN: INE263W01010 SYMBOL: MAHESHWARI DATED: 06.06.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

Subject: Disclosures and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure and Declaration from Promoters together with the persons acting in concert for the year ended 31st March, 2023.

A disclosure and Declaration received from promoter together with the person acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You,

Yours faithfully,

VAMSIKRISHN
A V S SARMA
NANDULA

Digitally signed by VAMSIKRISHNA V S SARMA
NANDULA
DN: cn=N, o=PERSONAL,
ou=Company-43e45ab78ea490588e891f847363aac,
c=IN, st=Telangana, email=AVS@maheshwari.com,
serial=74b464690520ba048a0eb2f513,
postalCode=396 195, st=Gujarat,
serialNumber=09598905099919815908ae127ad2,
serialNumber=99369271861518d61080ca203aab5d15,
cn=VAMSIKRISHNA V S SARMA NANDULA
Date: 2023.06.06 17:20:55 +05'30'

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer

Encl: Disclosure & Declaration as mentioned above

DATED: 06.06.2023

To,

Maheshwari Logistics Limited,

MLL House, Shed No. A2-3/2 Opp. UPL,
1st Phase, GIDC, Vapi, Valsad
Gujarat-396195 India.

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Declaration

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Varun Kabra, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year.

I hereby declare that the disclosure being submitted is true and correct.

KABRA
VARUN

Digitally signed by KABRA VARUN
DN: cn=K, o=PERSONAL, title=3332,
pseudoym=#7301549033807068
54aa80c78839f124fdcc290f548d0
d53486aac3ade1f5,
postalCode=380013, st=Gujarat,
serialNumber=91daaf9b6cf62bbcd6
sec38a755d78e73a91104482709f62
4dd39d394e691700, cn=KABRA
VARUN
Date: 2023.06.06 17:25:32 +05'30'

Varun Kabra

Promoter, Managing Director & Whole-time Director

DIN No. 02760600

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)