



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATED: 23.08.2025

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: 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 August, 2025 at 3:00 P.M.** 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 Director s Report for the year ended March 31, 2025.
2. To fix date, time and venue of 19th Annual General Meeting of the Company and approve the draft notice of AGM.
3. To consider and decide book closure date and cut-off date for e-voting purpose.
4. To consider and decide date for the commencement of e-voting facility.
5. To consider the appointment, PCS Maulik Patel of M/s. Maulik Patel and Associates, as Scrutinizer of the Company for the purpose of voting in AGM.
6. To consider and approve the Annual Report for financial year 2024-25.
7. Other Matter part of agenda and other agenda if any required with the permission of chair and with the majority of Directors.

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala

Company Secretary
& Compliance Officer

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

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