Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI **ISIN: INE263W01010** **DATED: 29.09.2026**

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

Subject : **Outcome of the 20th Annual General Meeting ("AGM") of the Company held on 29th September, 2026.**

Reference : **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on **Tuesday, September 29, 2026 at 03:00 P.M.** Indian Standard Time (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, inter-alia, considered and approved the following:

- Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's Report and Boards' Report thereon.

- Re-appointment of Mr. Vinay Premnarayan Maheshwari (DIN: 01680099), as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).

- Approval of Material Related Party Transaction(s).

- Re-appointment of Mrs. Punam Pushpkumar Dhoot (DIN: 01071852) as an Independent Director of the Company for a second term of five consecutive years.

The Annual General Meeting Commenced at **03:00 P.M.** and concluded at **04:00 P.M.**

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: 2026.09.29 17:41:17 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

SYMBOL: MAHESHWARI **ISIN: INE263W01010** **DATED: 29.09.2026**

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

Subject : Proceedings of 20th Annual General Meeting of the Company held on 29th September, 2026.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed proceedings of the 20th (Twentieth) Annual General Meeting ("AGM") of Maheshwari Logistics Limited ("the Company") held on Tuesday, 29th September, 2026 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 at 03:00 P.M. and concluded at 04:00 P.M.

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: 2026.09.29 17:42:09 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Enclosure: As Above

PROCEEDINGS OF THE 20TH (TWENTIETH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 03:00 P.M. 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 AND CONCLUDED AT 04:00 P.M.

The following Directors and KMPs were present at the meeting.

DIRECTORS AND KMP'S PRESENT:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Neeraj Maheshwari	Chairman & Managing Director
2.	Mr. Vinay Premnarayan Maheshwari	Whole-Time Director
3.	Mr. Amit Kailashnarayan Maheshwari	Whole-Time Director
4.	Mr. Palash Maheshwari	Non-Executive Director
5.	Mr. Ramnaresh Ramkalyan Kabra	Independent Director
6.	Mrs. Punam Pushp Kumar Dhoot	Independent Director
7.	Mr. Viraj Bipinkumar Shah	Independent Director
8.	Mr. Gaurav Rajesh Jhunjhunwala	Company Secretary
9.	Mr. Pradeep Kumar Dad	Chief Executive Officer
10.	Mr. Arvind Kumar Dubey	Chief Financial Officer

Invitees:

Mr. Kavan Modi and Ms. Niyati Thaker **M/s. Shilpi Thapar & Associates**	Authorized Representative of Shilpi Thapar & Associates, Scrutinizer & Secretarial Auditor
Mr. Kalp Shah **M/s. Kakaria and Associates LLP**	Authorized Representative of Kakaria and Associates LLP, Statutory Auditor
Mr. Varunkumar Jain **M/s. Shailendra Jain & Associates**	Authorized Representative of Shailendra Jain & Associates, Internal Auditor

Leave of absence was granted to Mr. Mukesh Agrawal, Independent Director of the company.

1. Mr. Gaurav Rajesh Jhunjhunwala, Company Secretary welcomed the members to the 20th Annual General Meeting ("AGM") of the Company held 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.

   Further he highlighted certain important points to the Shareholders regarding their physical participation in the meeting. He informed the members about the necessary procedures to be followed during the course of the meeting, including guidelines for raising queries and maintaining decorum. He also emphasized the importance of adhering to the instructions provided to ensure the smooth and efficient conduct of the meeting.

2. On behalf of the Chairperson and the Board of Directors of the Company, Company Secretary then welcomed the members who were participating at the AGM.

   After confirming the requisite quorum was present, he called the AGM to order and commenced the proceedings.

   He further informed the members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e. National Stock Exchange of India Limited. With the Notice already circulated to all members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

3. Company Secretary then introduced the Board of Directors and Management team of the Company, who were attending the AGM and thanked the Board members for their active participation in the meeting.

   He further informed that the Meeting was held at the registered office of the Company and noted proxies for a few members also attended the meeting.

   On request of the Company Secretary, **Mr. Neeraj Maheshwari**, Chairman & Managing Director of the Company gave his Speech on the Journey of the Company, business operation, business verticals and brief outlook of the Company and details on the vertical of the business. He further highlighted the financial performance of the Company.

   He further acknowledged that, all these would have not been possible without the support of all the stakeholders including but not limited to our Esteemed Shareholders, Valued Customers, Suppliers, Bankers, Advisors, Consultants, Governments and their agencies.

4. The Company Secretary then highlighted certain points regarding the voting process adopted by the Company for the AGM.

   He further informed that, in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, read with the applicable MCA and SEBI circulars, the Members were provided with the facility to cast their votes electronically through the remote e-voting facility administered by the Bigshare I-Vote E-Voting System on all the resolutions set forth in the Notice of the AGM. The remote e-voting period commenced on Friday, 25th September, 2026 at 09:00 A.M. and concluded on Monday, 28th September, 2026 at 05:00 P.M.

   As the facility of remote e-voting was made available to all the Members prior to the AGM, no facility of voting through poll was provided at the AGM, as the same was already mentioned in the Notice of the AGM.

   Since all the resolutions had already been voted upon by the Members through remote e-voting, the proposing and seconding of the resolutions during the meeting was not required.

MLL House, Plot No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi - 396 195 (Guj) : 0260-243 1024 : info@mlpl.biz : www.mlpl.biz
CIN : L60232GJ2006PLC049224

The results will be declared within two working days of the conclusion of the AGM, after considering the votes cast by the Members during the remote e-voting period.

The results, along with the Scrutinizer's Report, shall also be submitted to the National Stock Exchange (NSE) and shall also be placed on the website of the Company.

5. The Company Secretary informed that since no questions were received from the members in the Chat Box during the AGM, a separate Question-and-Answer Session was not required to be conducted. However, the questions raised by the shareholders present physically at the meeting were duly answered.

6. There being no further agenda, Company Secretary then with the permission of the Chairman, concluded proceedings of the meeting at 04:00 P.M.

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjhunwala
Digitally signed by Gaurav Rajesh Jhunjhunwala
Date: 2026.09.29 17:42:36 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Place: Vapi
Date: 29.09.2026