



Maheshwari Logistics Ltd
Together Towards Growth™

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATED: 30.04.2026

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 : Outcome of Circular Resolution passed by Board of Directors of the Company on April 30, 2026.

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. (Herein after referred to as “SEBI (LODR) Regulations”).

Respected Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have approved and passed the following resolutions by circulation today i.e., on Thursday, April 30, 2026:

1. Approved the draft Postal Ballot Notice for the approval of the shareholders for the following resolution:
 - a) To Regularize the appointment of Mr. Palash Maheshwari (DIN: 08307839), as the Non-Executive Director of the Company for five (5) years effective from February 15, 2026 to February 14, 2031 (both days inclusive).
2. Approved the cut-off date for sending the Postal Ballot Notice to the Shareholders eligible for voting through Postal Ballot. In accordance with the circulars of the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only via email to all the Members who have registered their email addresses with the Company or depositories/ depository participants and whose names appear in the register of members/list of beneficial owners as received from the depositories as on Friday, May 01, 2026 (“cut-off date”).
3. Approved the appointment of M/s. Bigshare Services Private Limited for providing e-voting facility platform. The Company has engaged the services Bigshare Services Private Limited (“Bigshare”) for the purpose of providing remote e-voting facility to all



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its members. Voting on the postal ballot will take place only through remote e-voting system of Bigshare.

4. Approved the appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Company Secretaries, as Scrutinizers for conducting the Postal Ballot.

Further note that the Notice of Postal Ballot shall be uploaded in due course of time.

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

Thanking you,

Yours Faithfully,

For **Maheshwari Logistics Ltd**

Gaurav Rajesh Jhunhunwala
Company Secretary & Compliance Officer

Place: Vapi



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