



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 30.08.2025

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 Record Date/“Cut off” Date.

Reference : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. (Herein after referred to as “SEBI (LODR) Regulations”).

Respected Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 30, 2025 (Both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

We would further like to inform that the Company has fixed Tuesday, September 23, 2025 as the Record Date/“Cut off” Date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the above on your records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Gaurav Rajesh Jhunjunwala
Company Secretary &
Compliance Officer