



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010 SYMBOL: MAHESHWARI DATE: 31.08.2023

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: Intimation of Book Closure / Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

Kindly take the above on your records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Nanadula. Vamsikrishna

Company Secretary &
Compliance Officer