



ISIN: INE263W01010 SYMBOL: MAHESHWARI DATE: 31.08.2024

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 and “Cut off” 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 Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for the purpose of 18th Annual General Meeting of the Company.

Further, those members of the company holding shares and whose names appear on the Register of Members of the Company on **Monday, September 23, 2024 will be eligible for e-voting.**

Kindly take the above on your records.

Thanking You,

Yours Truly,
For Maheshwari Logistics Limited

Charmi Soni
Company Secretary &
Compliance Officer