



To,

Date: 13th March, 2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Sub: - Intimation of calendar of events for the postal ballot process

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1.	Cut-off date (for dispatch and e-voting)	Friday, March 13, 2026
2.	Completion date of sending of Postal Ballot Notice through e-mail	Tuesday, March 17, 2026
3.	E-voting start date/time	Wednesday, March 18, 2026 (09:00 A.M. IST)
4.	E-voting end date/time	Friday, April 17, 2026 (05:00 P.M. IST)
5.	Submission of report by the Scrutinizer	On or before Tuesday, April 21, 2026
6.	Date of declaration of results of voting	On or before Tuesday, April 21, 2026

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.
Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreymedicare@gmail.com
CIN : L24290GJ2019PLC107298



dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

We request you to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

Kashish Surana
Company Secretary & Compliance Officer
ACS- 76674

Encl.: As Above