



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 06.04.2026

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 : Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Maheshwari Logistics Limited for the year ended 31st March, 2026.

Respected Sir/Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the persons acting in concert for the year ended March 31, 2026.

A disclosure received from promoter together with the person acting in concert is enclosed herewith for your reference.

You are requested to keep the above information on records.

Thanking you,

Yours faithfully,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala
Company Secretary & Compliance Officer

Place: Vapi



Coal



Logistics



Paper



Automotive



Packaging

Date: 06.04.2026

From,

Vinay Premnarayan Maheshwari,

A-5 Viraj Bunglow, Plot No. H1-45/46/47,

Chharwada Road, GIDC Vapi,

Pardi, Vapi, i.e. Valsad – 396191

| | | |
|---|--|--|
| To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400051. | To, Compliance Officer Maheshwari Logistics Limited, MLL House, Shed No. A2-3/2 Opp. UPL, 1 st Phase, GIDC, Vapi, Valsad, Gujarat-396195. | To, Audit Committee, Maheshwari Logistics Limited, MLL House, Shed No. A2-3/2 Opp. UPL, 1 st Phase, GIDC, Vapi, Valsad, Gujarat-396195. |
|---|--|--|

Subject: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Maheshwari Logistics Limited for the year ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of all promoters and promoter group, hereby declare that none of the persons belonging to the promoters along with persons acting in concert have made any encumbrance, directly or indirectly, of any shares held by us in the company (Maheshwari Logistics Limited) other than those already disclosed during the Financial Year 2025-2026.

Kindly take the above information on record and acknowledge.

Thanking you.

Yours Faithfully,

Vinay

Premnarayan

Maheshwari

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Vinay Premnarayan
Maheshwari
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Vinay Premnarayan Maheshwari

Promoter/Whole-time Director

DIN: 01680099

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Place: Vapi

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and Persons Acting in
Concert with him as on March 31, 2026**

Name of the Target Company: Maheshwari Logistics Limited

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Part-A- Details of Shareholding

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | Number of shares | % w.r.t. total share/voting capital wherever applicable |
|---------|---|--|------------------|---|
| 1 | Vinay Premnarayan Maheshwari | Promoter | 31,47,407 | 10.63 |
| 2 | Mukta Maheshwari | Promoter | 58,67,275 | 19.82 |
| 3 | Varun Krishnavtar Kabra | Promoter | 0 | 0.00 |
| 4 | Vinay Maheshwari HUF | Promoter group | 80,000 | 0.27 |
| 5 | Maya Texturisers Pvt. Ltd. | Promoter group | 18,35,000 | 6.20 |
| 6 | Disha Resources Limited | Promoter group | 10,00,000 | 3.38 |
| 7 | Mahima Vinaykumar Maheshwari | Promoter group | 5,35,754 | 1.81 |
| 8 | Rachana Amit Maheshwari | Promoter group | 1,20,000 | 0.41 |
| 9 | Neeraj Maheshwari | Promoter group | 6,60,248 | 2.23 |
| 10 | Rama Devi Kabra | Promoter group | 62,100 | 0.21 |
| 11 | Gopal Lal Kabra | Promoter group | 1,10,982 | 0.37 |
| 12 | Nishita Maheshwari | Promoter group | 32,721 | 0.11 |
| 13 | Palash Maheshwari | Promoter group | 11500 | 0.04 |
| 14 | Radhadevi Premnarayan Maheshwari | Promoter group | 34,52,000 | 11.66 |
| 15 | Maheshwari Infotech LLP | Promoter group | 0 | 0.00 |
| 16 | Mayadevi Krishnavtar Kabra | Promoter group | 0 | 0.00 |
| 17 | Madhuben Ramgopal Maheshwari | Promoter group | 0 | 0.00 |
| 18 | Snehlata Rajendraprasad Rathi | Promoter group | 0 | 0.00 |

On Behalf of Promoter & Promoters Group

Vinay
Premnarayan
Maheshwari

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Premnarayan Maheshwari
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Vinay Premnarayan Maheshwari
Promoter/Whole-time Director
DIN: 01680099

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Date: 06.04.2026

Place: Vapi

Name of the Target Company: Maheshwari Logistics Limited

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Part-B

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------|---|--|----------------------------|
| 1 | Vinay Premnarayan Maheshwari | Promoter | |
| 2 | Mukta Maheshwari | Promoter | |
| 3 | Varun Krishnavtar Kabra | Promoter | |
| 4 | Vinay Maheshwari HUF | Promoter group | |
| 5 | Maya Texturisers Pvt. Ltd. | Promoter group | |
| 6 | Disha Resources Limited | Promoter group | |
| 7 | Mahima Vinaykumar Maheshwari | Promoter group | |
| 8 | Rachana Amit Maheshwari | Promoter group | |
| 9 | Neeraj Maheshwari | Promoter group | |
| 10 | Rama Devi Kabra | Promoter group | |
| 11 | Gopal Lal Kabra | Promoter group | |
| 12 | Nishita Maheshwari | Promoter group | |
| 13 | Palash Maheshwari | Promoter group | |
| 14 | Radhadevi Premnarayan Maheshwari | Promoter group | |
| 15 | Maheshwari Infotech LLP | Promoter group | |
| 16 | Mayadevi Krishnavtar Kabra | Promoter group | |
| 17 | Madhuben Ramgopal Maheshwari | Promoter group | |
| 18 | Snehlata Rajendraprasad Rathi | Promoter group | |

On Behalf of Promoter & Promoters Group

Vinay

Premnarayan

Maheshwari

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Vinay Premnarayan Maheshwari

Promoter/Whole-time Director

DIN: 01680099

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Date: 06.04.2026

Place: Vapi