

**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

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

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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 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 Promoter/Whole-time Director DIN: 01680099**

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

**Date: 06.04.2026 Place: Vapi**