

Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 Date: 14.07.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Respected Sir,

Subject: Intimation Pursuant to Regulation 30 of LODR.

This is to inform you that a First Information Report has been filled against Mr. Vinay Maheshwari Promoter of the company in a matter related to an Association in which he was member and resigned with effect from 01.04.2014 and Section 25 company in which he was a director and resigned with effect from 11.04.2016.

Further we wish to inform you that Mr. Vinay Maheshwari is not holding Directorship/ Key Managerial position in the Company and this matter is subjudice, First Information Report is not connected with Maheshwari Logistics Limited in any manner.

You are requested to kindly take the above information on your record.

Yours faithfully,

For Maheshwari Logistics Limited

Nandula. Vamsikrishna Company Secretary & Compliance Officer

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