



SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 31.08.2023

To,

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir,

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e., on Thursday, August 31, 2023, at the registered office of the company, inter alia considered and approved the following.

1. The Board of Directors of the Company at its meeting held today, inter alia, approved the following:

a. Convening the Seventeenth Annual General Meeting ("AGM") of the Members of the Company to be held on Saturday, September 30, 2023 at 4:00 p.m. IST through Video Conferencing("VC") / Other Audio-Visual Means("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;

b. The closure of Register of Members and Share Transfer Books as under:

| Date of Annual General Meeting | Book Closure Dates | Purpose of Book Closure |
|---------------------------------------|--|--------------------------------|
| Saturday September 30, 2023 | Sunday – September 24,2023 to Saturday – September 30, 2023 | Annual General Meeting (AGM) |

c. The record date i.e., Friday, September 22, 2023 has been fixed for remote e-voting and attending the AGM.

d. The remote e-voting will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST), and that the Members who do not cast their votes by way of remote e-voting, shall be able to exercise their e-voting right during the AGM.

2. Appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & associates, Company Secretaries as scrutinizer for the e-voting and ballot voting at the AGM.

3. Annual Report including Board Report for the year 2022-23.



Maheshwari Logistics Limited

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4. Other agenda items of the meetings.

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **3:30 P.M.**

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna

Company Secretary &
Compliance Officer

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

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