



SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 31.08.2024

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 Saturday, August 31, 2024, 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 18th Annual General Meeting ("AGM") of the Members of the Company to be held on Monday, September 30, 2024 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
Monday, September 30, 2024	Tuesday – September 24,2024 to Monday – September 30, 2024	18 th Annual General Meeting (AGM)



- c. The record date i.e., Monday, September 23, 2024 has been fixed for remote e-voting and attending the AGM.
 - d. The remote e-voting will commence on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (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 2023-24.
 4. Other agenda items of the meetings.

The meeting of the Board of Directors Commenced at **04:00 P.M.** and concluded at **18:10 P.M.**

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Charmi Soni

Company Secretary &
Compliance Officer