



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATED: 07.08.2025

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that meeting of Board of Directors of **Maheshwari Logistics Limited** is scheduled to be held on **Thursday 14th day of August, 2025** at the registered office of the Company situated at MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi, Valsad, Gujarat-396195, inter-alia, to consider and approve the following:

1. To consider and approve the unaudited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter ended as on 30th June, 2025.
2. Other Matter part of agenda and other agenda if any required with the permission of chair and with the majority of Directors.

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2025.08.07
11:05:22 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary
& Compliance Officer

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

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

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