



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATED: 23.05.2025

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 **Friday, May 30, 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 Standalone & Consolidated Financial Results along with the Auditor Report for the quarter/year ended March 31, 2025.
2. To consider and discuss the final dividend (if any):
3. 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**

Gaurav Rajesh Jhunjunwala
Digitally signed by
Gaurav Rajesh
Jhunjunwala
Date: 2025.05.23 10:35:09
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Gaurav Rajesh Jhunjunwala
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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