



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 03.09.2025

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 Newspaper Advertisement relating to Annual General Meeting.*

Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI (LODR) Regulations and in compliance with Section 108 of the Companies Act, 2013, we hereby submit copies of the newspaper advertisements published on 03rd September, 2025, for giving Notice of the 19th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 30th September, 2025 at 03.00 p.m. (IST) at the Registered Office of the company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India. The advertisements also contain information regarding e-voting, book closure for the purpose of determining eligibility for the AGM for the financial year ended March 31, 2025, and other related details.

The said advertisements were published in the following newspapers:

1. Business Standard, English Newspaper;
2. Gujarat Guardian, Gujarati Newspaper;

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh
Jhunjhunwala

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2025.09.03
13:08:09 +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

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

