



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATE: 05.09.2025

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 and E-Voting Information.

Respected Sir/Madam,

We hereby submit copies of the newspaper advertisements published on 05th 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 and e-voting information.

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**

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2025.09.05
11:01:10 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary &
Compliance Officer

Enclosure: As Above

