



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 20.08.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

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, 27th day of August, 2026 at 3:00 p.m.** at the registered office of the Company situated at MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India, inter-alia, to consider and approve the following:

1. To consider and approve the Director's Report for the year ended March 31, 2026.
2. To fix date, time and venue of 20th Annual General Meeting of the Company and approve the draft notice of Annual General Meeting.
3. To consider and decide book closure date and cut-off date for e-voting purpose.
4. To consider and decide date for the commencement of e-voting facility.
5. To consider and approve appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Company Secretaries as Scrutinizer for scrutinizing the remote e-voting process for the Annual General Meeting.
6. To consider and approve the Annual Report for the financial year 2025-26.
7. 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 Faithfully,

For **Maheshwari Logistics Limited**

Gaurav Rajesh
Jhunjhunwala
Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2026.08.20
15:18:21 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging