



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 14.02.2026

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 Appointment of Mr. Palash Maheshwari (DIN: 08307839) as Additional Director in the capacity of Non-Executive Non-Independent Director.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 14th February, 2026 inter alia, has approved the appointment of Mr. Palash Maheshwari as Additional Director in the capacity of Non-Executive Non-Independent Director of the Company with effect from February 15, 2026, subject to the approval of shareholders, wherever required.

Details required under Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III and Regulation 36(3) of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIRP/P/2024/185 dated December 31, 2024 are annexed herewith as **Annexure-A**.

Mr. Palash Maheshwari is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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: 2026.02.14
16:58:22 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging



Maheshwari Logistics Ltd

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Annexure-A

Pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for Appointment of Directors:

Sr. No.	Particulars	Details
1.	Name	Mr. Palash Maheshwari (DIN: 01685738)
2.	Date of Appointment	The appointment is effective from February 15, 2026 and it is subject to approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Palash Maheshwari, aged 25 years is the Additional Director of the Company. He graduated as a mechanical engineer in 2022 post which he joined MLL and led a brownfield expansion project (monocarton manufacturing unit) for the company. He then completed his Msc. in Management from London Business School graduating in December, 2025.
4.	Disclosure of relationship between Directors / KMP (in case of appointment)	His father, Mr. Neeraj Maheshwari, is the current Chairman and Managing Director (CMD) of Maheshwari Logistics Ltd.
5.	Cessation from directorship of listed company in past three years	Maheshwari Logistics Ltd
6.	Reason for change	Not applicable
7.	No. of shares held in the company.	-
8.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/2018-19 dated 30th June, 2018.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
9.	Names of listed entities in which director holds the directorship and membership of committees of the Board	Not applicable



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