



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 06.04.2026

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 : Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Maheshwari Logistics Limited for the year ended 31st March, 2026.

Respected Sir/Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the persons acting in concert for the year ended March 31, 2026.

A disclosure received from promoter together with the person acting in concert is enclosed herewith for your reference.

You are requested to keep the above information on records.

Thanking you,

Yours faithfully,

For **Maheshwari Logistics Limited**

Digitally signed by
Gaurav Rajesh
Gaurav Rajesh
Jhunjhunwala
Jhunjhunwala
Date: 2026.04.06
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Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Place: Vapi



Coal



Logistics



Paper



Automotive



Packaging

Date: 06.04.2026

From,

Vinay Premnarayan Maheshwari,

A-5 Viraj Bunglow, Plot No. H1-45/46/47,

Chharwada Road, GIDC Vapi,

Pardi, Vapi, i.e. Valsad – 396191

To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400051.	To, Compliance Officer Maheshwari Logistics Limited, MLL House, Shed No. A2-3/2 Opp. UPL, 1 st Phase, GIDC, Vapi, Valsad, Gujarat-396195.	To, Audit Committee, Maheshwari Logistics Limited, MLL House, Shed No. A2-3/2 Opp. UPL, 1 st Phase, GIDC, Vapi, Valsad, Gujarat-396195.
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Subject: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Maheshwari Logistics Limited for the year ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of all promoters and promoter group, hereby declare that none of the persons belonging to the promoters along with persons acting in concert have made any encumbrance, directly or indirectly, of any shares held by us in the company (Maheshwari Logistics Limited) other than those already disclosed during the Financial Year 2025-2026.

Kindly take the above information on record and acknowledge.

Thanking you.

Yours Faithfully,

Vinay

Premnarayan

Maheshwari

Digitally signed by
Vinay Premnarayan
Maheshwari
Date: 2026.04.06
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Vinay Premnarayan Maheshwari

Promoter/Whole-time Director

DIN: 01680099

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Place: Vapi

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and Persons Acting in
Concert with him as on March 31, 2026**

Name of the Target Company: Maheshwari Logistics Limited

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Part-A- Details of Shareholding

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Number of shares	% w.r.t. total share/voting capital wherever applicable
1	Vinay Premnarayan Maheshwari	Promoter	31,47,407	10.63
2	Mukta Maheshwari	Promoter	58,67,275	19.82
3	Varun Krishnavtar Kabra	Promoter	0	0.00
4	Vinay Maheshwari HUF	Promoter group	80,000	0.27
5	Maya Texturisers Pvt. Ltd.	Promoter group	18,35,000	6.20
6	Disha Resources Limited	Promoter group	10,00,000	3.38
7	Mahima Vinaykumar Maheshwari	Promoter group	5,35,754	1.81
8	Rachana Amit Maheshwari	Promoter group	1,20,000	0.41
9	Neeraj Maheshwari	Promoter group	6,60,248	2.23
10	Rama Devi Kabra	Promoter group	62,100	0.21
11	Gopal Lal Kabra	Promoter group	1,10,982	0.37
12	Nishita Maheshwari	Promoter group	32,721	0.11
13	Palash Maheshwari	Promoter group	11500	0.04
14	Radhadevi Premnarayan Maheshwari	Promoter group	34,52,000	11.66
15	Maheshwari Infotech LLP	Promoter group	0	0.00
16	Mayadevi Krishnavtar Kabra	Promoter group	0	0.00
17	Madhuben Ramgopal Maheshwari	Promoter group	0	0.00
18	Snehlata Rajendraprasad Rathi	Promoter group	0	0.00

On Behalf of Promoter & Promoters Group

Vinay
Premnarayan
Maheshwari

Digitally signed by Vinay
Premnarayan Maheshwari
Date: 2026.04.06 16:08:33
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Vinay Premnarayan Maheshwari
Promoter/Whole-time Director
DIN: 01680099

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Date: 06.04.2026

Place: Vapi

Name of the Target Company: Maheshwari Logistics Limited

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Part-B

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Vinay Premnarayan Maheshwari	Promoter	ABWPM0867C
2	Mukta Maheshwari	Promoter	AEWPM9732P
3	Varun Krishnavtar Kabra	Promoter	AMLPK1507F
4	Vinay Maheshwari HUF	Promoter group	AAGHV4108N
5	Maya Texturisers Pvt. Ltd.	Promoter group	AABCM4894Q
6	Disha Resources Limited	Promoter group	AADCA8197Q
7	Mahima Vinaykumar Maheshwari	Promoter group	AAIPR6977P
8	Rachana Amit Maheshwari	Promoter group	AARPK8816H
9	Neeraj Maheshwari	Promoter group	ABXPM7234N
10	Rama Devi Kabra	Promoter group	AFCPK8370C
11	Gopal Lal Kabra	Promoter group	AFJPK8355E
12	Nishita Maheshwari	Promoter group	CTTPM1322H
13	Palash Maheshwari	Promoter group	EVQPM7093L
14	Radhadevi Premnarayan Maheshwari	Promoter group	ABWPM0689E
15	Maheshwari Infotech LLP	Promoter group	ABCFM4954G
16	Mayadevi Krishnavtar Kabra	Promoter group	ADIPK7306A
17	Madhuben Ramgopal Maheshwari	Promoter group	ABIPM7149P
18	Snehlata Rajendraprasad Rathi	Promoter group	AAIPR8265Q

On Behalf of Promoter & Promoters Group

Vinay

Premnarayan

Maheshwari

Digitally signed by
Vinay Premnarayan
Maheshwari
Date: 2026.04.06
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Vinay Premnarayan Maheshwari

Promoter/Whole-time Director

DIN: 01680099

(On behalf of himself, Promoter and Promoter Group/Person acting in concert)

Date: 06.04.2026

Place: Vapi