Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI **ISIN: INE263W01010** **DATED: 28.10.2026**

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 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, 05th Day of November, 2026**, 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, inter-alia, to consider and approve the following:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter/half-year ended September 30, 2026.

2. Other Matter part of agenda and other agenda if any required with the permission of chair and with the majority of Directors.

Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the Company is already closed from 1st October, 2026 till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter/half-year ended on 30th September, 2026.

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: 2026.10.28 11:46:56 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

MLL House, Plot No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi - 396 195 (Guj) : 0260-243 1024 : info@mlpl.biz : www.mlpl.biz
CIN : L60232GJ2006PLC049224