

Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 27.06.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Pandra Kurla Complex

Bandra Kurla Complex, Bandra East, Mumbai-400 051,

Subject: Notice-Closure of Trading Window for the quarter and year ended June 30, 2025.

Respected Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for fair disclosure, the Trading Window for dealing in the Securities of the Company shall remain continuously closed from **July 01, 2025** till 48 hours after the announcement/declaration of the financial results of the Company for the quarter ended June 30, 2025. (Both days inclusive).

You are requested to keep the above information on record.

Thanking you,

Yours faithfully,

For Maheshwari Logistics Limited

Digitally signed by Gaurav Rajesh Jhunjhunwala Date: 2025.06.27

Gaurav Rajesh Jhunjhunwala

Company Secretary & Compliance Officer

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