



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 30.08.2025

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 : Outcome of Board Meeting of the Company held on 30th August, 2025.

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. (Herein after referred to as “SEBI (LODR) Regulations”).

Respected Sir/Madam,

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited (herein after referred to as “the Company”)**, held today i.e., on **Saturday, 30th day of August, 2025**, at the registered office of the company at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India, inter-alia considered and approved the following:

1. Considered and approved the Director's Report for the year ended March 31, 2025.
2. The Nineteenth (19th) Annual General Meeting (hereafter mentioned as “AGM”) of members of the Company will be held on **Tuesday, September 30, 2025 at 03:00 P.M.** Indian Standard Time (IST) at the Registered Office of the company situated to transact the business as per the notice of Annual General Meeting of the company.
3. The closure of Register of Members and Share Transfer Books as under:

Date of Annual General Meeting	Book Closure Dates	Purpose of Book Closure
Tuesday, September 30, 2025	Wednesday, September 24, 2025 to Monday, September 30, 2025	Annual General Meeting (AGM)

The **cut-off date/record date** would be i.e., Tuesday, September 23, 2025 for remote e-voting and attending the AGM.

4. The remote e-voting will commence on Friday, September 26, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST), and that the Members who do not cast their votes by way of remote e-voting, shall be able to exercise their e-voting right during the AGM.

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



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5. Appointment of Mr. Maulik Patel of M/s. Maulik Patel and Associates, Company Secretaries as scrutinizer for the e-voting and ballot voting at the AGM.
6. Annual Report including Board Report for the year 2024-25.
7. Other agenda items of the meetings.

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **3:30 P.M.**

You are requested to take on record the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh
Jhunjhunwala

Digitally signed by

Gaurav Rajesh

Jhunjhunwala

Date: 2025.08.30

15:46:50 +05'30'

Gaurav Rajesh Jhunjhunwala

Company Secretary &

Compliance Officer

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

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