



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 01.09.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Subject : Intimation of Newspaper Advertisement relating to Annual General Meeting.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI (LODR) Regulations and in compliance with Section 108 of the Companies Act, 2013, we hereby submit copies of the newspaper advertisements published on 01st September, 2026, for giving Notice of the 20th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 29th September, 2026 at 03.00 p.m. (IST) at the Registered Office of the Company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India. The advertisements also contain information regarding e-voting, book closure for the purpose of determining eligibility for the AGM for the financial year ended 31st March, 2026, and other related details.

The said advertisements were published in the following newspapers:

1. Business Standard, English Newspaper;
2. Gujarat Guardian, Gujarati Newspaper;

Please note that there was an error on the part of the newspaper publisher in the Gujarati Newspaper publication. We will rectify the same and intimate accordingly.

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: 2026.09.01
15:48:18 +05'30'

Gaurav Rajesh Jhunjhunwala

Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging



ગુજરાત ગાર્ડિયન

દૈનિક અખબાર

GUJARAT GUARDIAN

Morning Daily

Western India Media Pvt. Ltd.

Date : 01 Sep, 2026

To,

Maheshwari Logistics Limited

MLL house, Shed No. A2-3/2,

Opp. UPL 1st Phase, GIDC,

Vapi, Valsad-396195, Gujarat

Subject: Correction of Errors in Gujarati AGM Notice Published Today

Dear Sir/Madam,

We regret that today's Gujarati publication of your AGM Notice contained the following errors, which do not match the approved English version:

1. AGM referred to as "19th→ in one place, instead of "20th."
2. →Physical mode only→ wrongly translated as a virtual (VC/OAVM) meeting, at some places.
3. An extra email ID and phone number added, which were not in the English draft.
4. A wrong reference to an MCA circular that does not appear in the English notice.

We apologise for this oversight. A corrected version, matching the English draft, will be published in tomorrow's edition at no cost to the Company.

Thanking you,

For Gujarat Guardian

For + Qishai

Authorised Signatory

CIN: U22120GJ2011PTC065432

GST NO: 24AABCW1052G1ZR

Corporate Office : Guardian House, Suman Desai Wadi, Udhna Darwaja, Ring Road, SURAT-395002. (Gujarat), India.

Press Address : Road No. 13/14, Plot No. AA/42, B-17/2, Hojiwala industrial estate, Sachin-Palsana Road, Near Sachin, Dist. Surat.

Landline : (0261)-2636611/12/13, **Fax:** (0261) 2636610 **Email: (For News)** gujaratguardiangroup@gmail.com,

(For Advertisement) advtguardian@gmail.com, **(Admin)** westernindia.media@gmail.com, www.gujaratguardian.in



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 02.09.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Subject : Intimation of Rectified Newspaper Advertisement relating to Annual General Meeting.

Respected Sir/Madam,

Further to our intimation dated 01st September, 2026 regarding an inadvertent error on the part of the newspaper publisher in the Gujarati Newspaper publication, we wish to inform the Exchange that the said error stands duly rectified. Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI (LODR) Regulations and in compliance with Section 108 of the Companies Act, 2013, we hereby submit copy of the corrected newspaper advertisement published on 02nd September, 2026, in the Gujarati Newspaper, giving Notice of the 20th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 29th September, 2026 at 03.00 p.m. (IST) at the Registered Office of the Company situated at MLL House Shed No. A2-3/2, OPP. UPL 01st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India. The advertisements also contain information regarding e-voting, book closure for the purpose of determining eligibility for the AGM for the financial year ended 31st March, 2026, and other related details.

The said corrected/rectified advertisement was published in the following newspaper:

1. Gujarat Guardian, Gujarati Newspaper;

You are requested to take the above information on your records and inform all those concerned.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2026.09.02
10:31:43 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging

