



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 07.02.2026

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 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 **Saturday 14th day of February, 2026**, at the registered office of the Company situated at MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi, Valsad, Gujarat-396195, 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 ended as on 31st December, 2025.
2. Other Matter part of agenda and other agenda if any required with the permission of chair and with the majority of Directors.

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: 2026.02.07
15:31:06 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging