Maheshwari Logistics Ltd
Together Towards Growth™

ISIN: INE263W01010 SYMBOL: MAHESHWARI Dated: 08.10.2026

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

Subject : ***Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.***

Respected Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026 received from Big Share Services Private Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjhunwala
Digitally signed by Gaurav Rajesh Jhunjhunwala
Date: 2026.10.08 16:03:01 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Enclosure: As above

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

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 08/10/2026

MAHESHWARI LOGISTICS LIMITED
MLL HOUSE
SHED NO A23/2
OPP UPL GIDC
VAPI VALSAD 396195

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialization or dematerialization; during the quarter ended on 30th September 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Sandeep More

Authorized Signatory