

Date: 08/08/2026

To,
BSE Limited,
Dalal Street,
Mumbai 400001, Maharashtra
BSE Scrip Code: 513430

Sub.: Intimation of 3rd Board Meeting of FY 2026-27 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, at the Corporate Office of the Company situated at Gayatri House, AshokVihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad, Gujarat, India, 380005, inter alia, to consider and approve the following business:

1. To consider, approve, and take on record the Un-Audited Financial Results of the Company for the quarter ending 30th June, 2026.
2. To consider and approve appointment of Mr. CA Buntty Rajkumar Talreja, Chartered Accountant as an internal auditor of the Company for the F.Y.2026-27.
3. To consider any other matter with the permission of the Chair and majority of the Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed for all its designated persons, connected persons and their immediate relatives from Wednesday, July 01, 2026 (intimated vide our letter dated June 29, 2026) which shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680