

Date: May 25, 2026

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIP CODE: 513430**Subject: Intimation of 2nd Board Meeting of F.Y. 2026-27 to be held on Friday, May 28, 2026.**

Dear Sir/Ma'am,

This is to inform you under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, May 28, 2026** at the Registered office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad – 380005, to transact following business;

1. To consider and approve the Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2026 alongwith the Audit Report thereon;
2. Any other business with the permission of the Chairman and majority of 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, April 01, 2026 (intimated vide our letter dated March 26, 2026) which shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

Thanking You,

Yours Faithfully,

For, Maitri Enterprises Limited

JAIKISHAN R. AMBWANI

Managing Director

(DIN: 03592680)