

**MAHALAXMI****Mahalaxmi Seamless Limited**

CIN: L93000MH1991PLC061347

Reg. Off: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-40033190, Email: accounts@mahatubes.com, Website: www.mahatubes.com

Date: 26th August, 2026

To,

The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: 513460

Subject: Intimation of Board Meeting to be held on Monday, 31st August, 2026

Respected Sir,

With reference to the above subject, we hereby inform you that the Board meeting of the company will be held on Monday, 31st August 2026, at 04.00 P.M. at the registered office of the Company to transact the following matters:

1. To consider, discuss, and approve the draft Board's Report along with the Secretarial Audit Report of the Company for the financial year ended on 31st March, 2026.
2. To consider, discuss, and approve the draft notice for calling the 35th Annual General Meeting of the Company for the financial year ending on 31st March, 2026.
3. To consider, discuss, and approve the appointment of a Scrutinizer for scrutinizing the process in the 35th Annual General Meeting of the Company.
4. To consider any other matter with the permission of the Chairman, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director



Factory: Pipe Nagar (Sukeli), via Nagothane, Taluka Roha, District Raigad, Maharashtra - 402 126 (INDIA)
Email : enquiry@mahatubes.com