SYMBOL: MAHESHWARI **ISIN: INE263W01010** **DATED: 27.08.2026**

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

Subject : *Outcome of Board Meeting of the Company held on 27th August, 2026.*

Reference : *Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Herein after referred to as "SEBI (LODR) Regulations").*

Respected Sir/Madam,

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited (herein after referred to as "the Company")**, held today i.e., on **Thursday, 27th August, 2026**, at the registered office of the company at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India, inter-alia, considered and approved the following:

1. Considered and approved the Director's Report for the year ended 31st March, 2026;

2. The Twentieth (20th) Annual General Meeting (hereafter mentioned as "AGM") of members of the Company will be held on **Tuesday, 29th September, 2026 at 03:00 P.M.** Indian Standard Time (IST) at the Registered Office of the company to transact the business as per the notice of Annual General Meeting of the company;

3. The closure of Register of Members and Share Transfer Books as under:

Date of Annual General Meeting	Book Closure Dates	Purpose of Book Closure
Tuesday, September 29, 2026	Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (Both days inclusive)	Annual General Meeting (AGM)

The **cut-off date/record date** would be i.e., Tuesday, September 22, 2026 for remote e-voting and attending the AGM.

4. The remote e-voting will commence on Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST);

5. Appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Company Secretaries, as Scrutinizer for scrutinizing the remote e-voting process for the Annual General Meeting;

6. Considered and approved the Annual Report for the financial year 2025-26;

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **03:20 P.M.**

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Faithfully,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjhunwala
Digitally signed by Gaurav Rajesh Jhunjhunwala
Date: 2026.08.27 15:27:55 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Place: Vapi

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