

Date: 31st July, 2026

BSE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS,

Dalal Street,

Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Intimation of Board Meeting to consider and approve Un-audited Financial Results for the first Quarter Ended on 30th June, 2026

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that meeting of board of directors of the company is scheduled to be held on Wednesday, 12th August, 2026 inter alia

(i) To consider and approve standalone Un-audited financial results of the company for the first quarter ended on 30th June, 2026.

(ii) To consider and approve the date, time and venue of 33rd Annual General Meeting of the company

(iii) To consider and approve the appointment of Mr. Pragnesh M. Joshi Practicing Company Secretary (Membership No. FCS 7238 & certificate of practice No.7743) as the Scrutinizer for remote E-voting process and voting at the 33rd Annual General Meeting of the company

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st July, 2026 and will end on 48 hours after declaration of unaudited financial results of the company for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR MAHASAGAR TRAVELS LIMITED

Chirag Sangatani

Company Secretary & Compliance Officer

