MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104
Registered Office: Shop No. A-26, Ostwal Ornate, Building No. 2, Jesal Park,
Bhayander (East), Thane 401 105.
Tel: 9923406557, **Email**: maajagdambetradelinksltd@gmail.com, **Website**: www.maajtl.com

Date: 5th November, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Script Code: 511082

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** will be held on **Saturday, 14th November, 2026 at 02:30 p.m.** at the Registered Office of the Company at Shop No. A-26, Ostwal Ornate, Building No. 2, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter and half year ended 30th September, 2026;

2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 16th November, 2026.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Maa Jagdambe Tradelinks Limited
Mahendra Singh Rajawat
Digitally signed by Mahendra Singh Rajawat
Date: 2026.11.05 15:28:22 +05'30'
Mahendra Singh Rajawat
DIN 11044086
Managing Director