

Date: 22-08-2026

To,
BSE Limited,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 513430

Dear Sir/Madam,

Subject: Clarification regarding Non- submission of Separate Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

With reference to the appointment of the Company Secretary and Compliance Officer of Maitri Enterprises Limited, we wish to clarify that the said appointment was duly considered and approved by the Board of Directors of the Company at its meeting held on August 12, 2026.

The Company had duly submitted the Board Meeting Outcome to the Stock Exchange, wherein the said appointment was appropriately disclosed. Further, the relevant XBRL filing was also duly submitted with the Stock Exchange.

However, due to an inadvertent oversight, a separate intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, specifically categorised under Change in Management – Appointment of Company Secretary and Compliance Officer, could not be filed separately within the prescribed timeline.

We respectfully submit that the omission was purely inadvertent and procedural in nature, and there was no intention on the part of the Company to withhold, suppress or delay any material information from the Stock Exchange or the stakeholders. The relevant information had already been disclosed through the Board Meeting Outcome and XBRL filing.

The Company has taken due note of the matter and has strengthened its internal compliance mechanism to ensure that all applicable disclosures under the SEBI (LODR) Regulations, 2015 are duly identified, reviewed and filed within the prescribed timelines in future.

We assure you of the Company's continued commitment towards timely and transparent compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,
For, **MAITRI ENTERPRISES LIMITED**

AMBWANI
JAIKISHAN
RAMESHLAL
Date: 2026.08.22
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Jaikishan r. Ambwani
Managing director
DIN: 03592680

August 12, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 513430

Sub.: Outcome of the Meeting of the Board of Directors under Regulation 30 and submission of Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Maitri Enterprises Limited** ("the Company"), at its meeting held today, i.e., **Wednesday, August 12, 2026**, has, inter alia, considered and transacted the following matters:

1. Unaudited Financial Results for the quarter ended June 30, 2026

Considered and approved the **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended June 30, 2026, together with the Limited Review Reports thereon.

A copy of the aforesaid Financial Results together with the Limited Review Reports is enclosed herewith.

2. Appointment of Internal Auditor

Considered and approved the appointment of **CA Bunty Rajkumar Talreja, Chartered Accountant (Membership No. 139683)**, as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013 read with the applicable Rules made thereunder.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure A**.

3. Resignation of Secretarial Auditor

Noted and accepted the resignation of **M/s. SJV & Associates, Practising Company Secretaries**, from the position of Secretarial Auditor of the Company, with effect from August 12, 2026.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure B**.

4. Appointment of Secretarial Auditor to fill Casual Vacancy

Considered and approved the appointment of **M/s. Nisarg Sharma & Associates, Company Secretaries**, as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of **M/s. SJV & Associates**, for conducting the Secretarial Audit of the Company for the **Financial Year 2025-26**, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.

M/s. Nisarg Sharma & Associates shall hold office as Secretarial Auditor until the conclusion of the ensuing Annual General Meeting of the Company.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure C**.

5. Appointment of Company Secretary and Compliance Officer

Considered and approved the appointment of Ms. Rajshree Jain (ICSI Membership No. A80535) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 12, 2026, pursuant to Section 203 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 6 of the SEBI Listing Regulations.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure D**.

The Board Meeting commenced at **03:35 P.M. (IST)** and concluded at **04:15 P.M. (IST)**.

Further, the Trading Window for dealing in the securities of the Company, which was closed with effect from Wednesday, July 1, 2026, shall re-open after expiry of 48 hours from the declaration of the aforesaid financial results.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For MAITRI ENTERPRISES LIMITED

AMBWANI
JAIKISHAN
RAMESHLAL
Date: 2026.08.12
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Jaikishan R. Ambwani

Managing Director

DIN: 03592680

ANNEXURE A

Details regarding appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Internal Auditor	CA Bunty Rajkumar Talreja
Membership No.	139683
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
Date of appointment & term of appointment	August 12, 2026. Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	CA Bunty Rajkumar Talreja is a Chartered Accountant and Member of the Institute of Chartered Accountants of India bearing Membership No. 139683. He is engaged in professional practice and provides services in the areas of audit, accounting, taxation and allied professional matters.

ANNEXURE B

Details regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Secretarial Auditor	M/s. SJV & Associates, Practising Company Secretaries
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Secretarial Auditor of the Company.
Date of cessation	August 12, 2026
Reason for resignation	Expiry of the Peer Review Certificate of M/s. SJV & Associates and consequent inability to carry out the Secretarial Audit of the Company.

ANNEXURE C

Details regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Secretarial Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
Membership No. / Certificate of Practice No. of Proprietor	FCS 14061 / COP No. 17088
Peer Review Certificate No.	3941/2023
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. SJV & Associates.
Date of appointment & term of appointment	August 12, 2026. Appointed to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 and to hold office until the conclusion of the ensuing Annual General Meeting of the Company.
Brief Profile	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.

ANNEXURE D

Details regarding appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Ms. Rajshree Jain
ICSI Membership No.	A80535
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment & term of appointment	August 12, 2026. Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 12, 2026, on the terms and conditions approved by the Board.
Brief Profile	Ms. Rajshree Jain has practical experience in corporate and securities law compliances, including maintenance of secretarial records, assistance in secretarial audit, quarterly/half-yearly/annual SEBI compliances, drafting of notices, agendas and minutes of Board and Members' meetings, MCA filings, annual filings, preparation of annual reports and annual returns, incorporation matters and transfer/transmission of shares.
Disclosure of relationships between Directors	Not Applicable