Born to Win **Mahasagar TRAVELS LTD.** ® Born to Win
Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H •TAN : AHMM04640G

August 25, 2026
To
BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,Fort,
Mumbai -400 001

Scrip Code: 526795 **Scrip ID: MHSGRMS**

Sub: Notice of 33rd Annual General Meeting of Mahasagar Travels Limited scheduled to be held on Saturday, September 19, 2026

Respected Sirs,

We enclose herewith the notice of 33rd (Thirty Third) Annual General Meeting of the members of Mahasagar Travels Limited which will be held on Saturday, 19th September, 2026 at 11:00 A.M (IST) at the Registered Office of the Company situated at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh, Gujarat – 362001.

The Cut-off date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting is Friday, 11th September, 2026.

The company is providing e-voting facility to its shareholders, in respect of all resolutions to be passed at the AGM. The remote e-voting period will begin on Wednesday, September 16, 2026 at 09:00 AM (IST) and ends on Friday, September 18, 2026 at 05:00 PM (IST).

The aforesaid notice and Annual report for the FY 2025-26 are also available on the Website of the company at www.mahasagartravels.com

This is for your information and dissemination.

Thanking You
For, Mahasagar Travels Limited

Sangatani Chirag Ishwarlal

Digitally signed by Sangatani Chirag Ishwarlal
Date: 2026.08.25 11:35:55 +05'30'

MAHASAGAR TRAVELS LIMITED JUNAGADH

Chirag Sangatani
Company Secretary & Compliance Officer
Encl: A/a

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in true spirit measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to write to "MUFG Intime India Private Limited (Unit- Mahasagar Travels Limited), 506-508 Amarnath Business Centre-1 ABC-1, Beside Gala Business Centre, Near St. Xavier's College Corner, off C G Road, Elllisbridge, Ahmedabad -380006 with the details like Name, Folio No and e-mail id to register the same at our Registrar and Transfer Agents.

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF MAHASAGAR TRAVELS LIMITED WILL BE HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 11.00 AM (IST) AT REGISTERED OFFICE OF THE COMPANY SITUATED AT "MAHASAGAR HOUSE", JAYSHREE TALKIES ROAD, KALWA CHOWK, JUNAGADH, GUJARAT–362001 TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Kavita A. Bachani (DIN: 07310630) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

NOTES:

1. Pursuant to provision of the Act, A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. The instruments appointing proxy should however be deposited at the registered office of the company at least forty-eight hours before the commencement of the meeting.

2. The Register of Members and Share Transfer Register of the Company will remain close from 12th September, 2026 to 19th September, 2026 (Both days Inclusive).

3. Members are requested to bring with them the attendance slips duly filled in with them and hand it over at the entry gate.

4. The Company's Shares have been activated for dematerialization with both the depositories' viz. National Securities Depository Ltd. (NSDL) and Central Depository Services Ltd. (CDSL). Those shareholders who wish to convert and hold shares in electronic form may approach their Depository Participants. The ISIN of the Equity Shares is INE007G01014.

5. Details of the Director(s) re-appointed at the Annual General Meeting is annexed to the Notice as Annexure-I pursuant toRegulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and as required by the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

6. The members, seeking any information with regard to the financial statement of the company to be placed at the

AGM are requested to send their queries through email on mtlgrd@gmail.com at least 7 days before the meeting, so that the information can be complied in advance.

7. The Registers of directors and Key Managerial personnel and their shareholding maintained under section 170 of the act, and the register of Contracts or Arrangements in which the directors are interested maintained under section 189 of the act, and all other documents referred to in the notice and explanatory statement are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 11.00 a.m. to 05:00 p.m. from the date of circulation of this notice up to the date of the Annual General Meeting.

8. The statutory registers and the documents pertaining to the items of business to be transacted at the AGM are available for inspection at the registered office of the company.

9. In case of joint holders, the Member whose name appears at the first holder in the order of names as per the Register of Members of the company as on the cut-off date will be entitled to vote during the AGM.

10. Corporate members intending to send their authorized representatives pursuant to section 113 of the act to attend and vote on their behalf at the 33rd Annual General Meeting are requested to send to the Company a Certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. Such representative shall possess a valid identity proof to be produced at the Meeting.

11. In compliance with the MCA Circulars, Notice of the AGM along with the Annual report for FY 2025-26 is being sent through electronic mode to those members whose email addresses are registered with the Company/RTA/Depository Participant (DP) as on 21st August, 2026.
    - Members may note that the Notice of AGM and Annual Report for FY 2025-26 will also be available on the company's website at mahasagartravels@gmail.com, website of the stock exchange where the shares of the company are listed i.e., BSE at www.bseindia.com.
    - In case any member is desirous of obtaining a physical copy of the Annual Report for the FY 2025-26, he/she may send a request to the company through an email at mtlgrd@gmail.com or ahmedabad@in.mpms.mufg.com

12. SEBI has, vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 mandated tofurnish PAN, KYC details (i.e. full address with pin code, mobile no., email id, bank details) and Nomination details by holdersof physical securities through Form ISR-1. The Company/RTA has sent individual letters to all the Members holding shares of the Company in physical form to furnish their PAN, KYC and Nomination details

13. Members holding shares in electronic form are requested to update their email addresses with their respective Depository Participant to receive all the communication in electronic mode.

14. Members can avail the facility of nomination in respect of securities held by them in physical form pursuant to provision of section 72 of the act. Members desiring to avail facility may send their nomination in prescribed form SH-13 duly filled in to the RTA. If a member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the member may submit the same in form ISR-3 or form SH-14, as the case may be. The said forms can be downloaded from the website of the company/RTA. Members holding shares in electronic mode may contact their respective DPs for availing the facility of nomination.

15. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023 (updated as on August 11, 2023) has

established a common online dispute resolution portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market.

Pursuant to above mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR portal at https://smartodr.in/login.

16. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates and self-attested copies of the PAN card of the holders for consolidatingtheir holdings in one folio. Requests for consolidation ofshare certificates shall be processed in dematerialized form only.

17. The SEBI has introduced a special window for re-lodgement of physical share transfer request. A member who had submitted transfer deed for physical shares before April 01, 2019 and whose requests were rejected, returned or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 04, 2027, to re-lodge the transfer request.

18. Pursuant to provision of section 108 of the companies act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 (as amended), regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and the circulars issued by the Ministry of Corporate Affairs read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the company is providing facility of remote e-voting to its members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-voting agency.

19. The E-voting period commences on Wednesday, 16th September, 2026 at 09:00 A.M. and ends on Friday, 18th September, 2026 at 5:00 P.M. During this period members of the Company, holding shares either in physical form or in the dematerialized form, as on 11th September, 2026 (cut-off date) may cast their vote electronically. Thereafter the E-voting module shall be disabled. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. The voting right of the member shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

20. The members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

21. Voting through Electronics Means- A detailed instructions and related write ups, on Electronic Voting Process, which forms part of this notice, is given at the end of this notice. Shareholders are requested to kindly follow the said process for casting their vote electronically.

22. The company has appointed Mr. Pragnesh M. Joshi, Practicing Company Secretary (Membership No. FCS 7238 & certificate of practice No.7743) as the Scrutinizer for the remote E-voting and poll/ballot process in the AGM in a fair and transparent manner.

23. The results declared along with the Scrutinizer's Report shall be placed on the Company's website atwww.mahasagartravels.com and communicated to the stock exchange where the shares of the Company are listed i.e., BSE. Within two working days of passing of the resolutions at the 33rdAnnual General Meeting of the Company.

E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circular dated April 08, 2020, April 13, 2020, and May 05, 2020, the Company is pleased to provide e-voting facility to the members in respect of business to be transacted at the 33rdAnnual General Meeting to be held on Saturday, 19th September, 2026 at 11:00 AM. The facility of casting votes by the members using electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services India Ltd (CDSL).The Company has engaged the services of CDSL to provide e-voting. The e-voting facility is available at the link www.evotingindia.com

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e- voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	09:00 A.M. on Wednesday, 16^{th} September, 2026
End of e-voting period	05:00 P.M. on Friday, 18^{th} September, 2026

E-voting shall not be allowed beyond 5:00 p.m. on 18th September, 2026. The e-voting module shall be disabled by CDSL for voting thereafter. During the e-voting period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off-date may cast their votes electronically. The Cut-off-Date for the purpose of e-voting is 11th September, 2026.

CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on 09:00 A.M. on Wednesday, 16th September, 2026 and ends on 05:00 P.M. on Friday, 18th September, 2026. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 11th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode **with CDSL DEPOSITORY**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System MyEasiNew (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.comand click on login &My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode **with NSDL DEPOSITORY**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL:https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is notregistered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After

	successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) ForOTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800-210-9911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-48867000 and 022- 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual Shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iii) After entering these details appropriately, click on "SUBMIT" tab.

(iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vi) Click on the EVSN for the relevant Company Name[Mahasagar Travels Limited] on which you choose to vote.

(vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively,non-individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;mtlgrd@gmail.com(designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of aadhar card) by email to Company/RTA email id.

2. For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.
1800 2109911

Annexure-I

Item No. 2: Details of Director seeking appointment/re-appointment at the 33rd Annual General Meeting (Disclosure as required under regulation 36(3) of the Listing Regulations, 2015 and secretarial standard-2 on general meeting issued by the Institute of Company Secretaries of India, are as under)

Name of the Director	Ms. Kavita A Bachani
DIN	07310630
Date of Birth	10/08/1987
Date of Appointment	19/01/2016
Qualification	Graduate
Expertise in Specific Functional	Account, Finance, Business Marketing
List of Companies in which directorship is held	None
Chairman/Member of the committee in other companies	None
Terms and Condition of Re-appointment	Director retires by rotation and eligible for re-appointment
Remuneration last drawn (Including Sitting Fees, if any)	NIL
Remuneration proposed to be paid	NIL
No. of Board Meetings at tended during the year (Out of 7 held)	07/07
Shareholding of the director in the company	NIL
Relationships with other Directors/Key Managerial Personnel	Wife of Mr. Jayesh I. Sukhwani who is nephew of Managing Director Mr. Bhagchand G. Sukhwani

Registered Office:
"Mahasagar House"
Jayshree Talkies Road,
Kalwa Chowk, Junagadh-362001

Date: 12-08-2026
Place : Junagadh

By order of the Board of
For Mahasagar Travels

Sd/-
Chirag Sangatani
Company Secretary