

**MAHALAXMI**

SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

10th August, 2026

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai: 400001.

Subject: Board Meeting Intimation to be held on Thursday, 13th August, 2026

Scrip Code: 513460

Respected Sir,

With reference to the above subject, we hereby inform you that the Board Meeting of the Company will be held on Thursday, 13th August, 2026 at 04:00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon; and
2. The change in designation of the Chairperson of the Company from Mr. Madhavprasad Govindram Jalan to Mr. Vivek Madhavprasad Jalan and to designate Mr. Vivek Madhavprasad Jalan as the Chairperson of the Company with effect from such date as may be decided by the Board.

We hope that above meets with your requirements.

Thanking You,
Yours faithfully,

For Mahalaxmi Seamless Limited

Mala Sharma
Mrs. Mala Sharma
DIN: 02964382
Whole-time director

