

**Date: 31/10/2026**

To,  
**BSE Limited,**  
Dalal Street,  
Mumbai 400001, Maharashtra  
**BSE Scrip Code: 513430**

**Sub: Intimation of 5<sup>th</sup> Board Meeting of FY 2026-27 under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday , November 05, 2026, at the Corporate Office of the Company situated at Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad, Ahmedabad, Gujarat, India, 380005 consider and approve the following business:

1. To consider, approve, and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2026.
2. To consider any other matter with the permission of the Chair and majority of the Directors.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed with effect from Thursday, October 1, 2026, and shall remain closed till 48 hours after the consideration and approval of the said financial results.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For Maitri Enterprises Limited**

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JAIKISHAN  
RAMESHLAL  
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**Jaikishan R. Ambwani**  
**Managing Director**  
**DIN: 03592680**