Ph. No.: +91 9650589457
Email id : cs@speedexind.com
Website : www.speedexind.com

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 06th November, 2026

Dear Sir/Madam,

Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Half year ended on 30th September, 2026.

Script Code: 544925 (Maharaja & Speedex India Limited)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Thursday, 12th November, 2026 at the registered office of company, inter alia to consider and approve;

1. The Standalone and Consolidated Unaudited Financial Results for the Half year ended on 30th September, 2026.

2. Appointment of Internal Auditor of the Company.

3. Appointment of Secretarial Auditor of the Company.

4. Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Yours faithfully,

FOR, MAHARAJA & SPEEDEX INDIA LIMITED

RAKESH KUMAR AGGARWAL
Digitally signed by RAKESH KUMAR AGGARWAL
Date: 2026.11.06 18:35:04 +05'30'

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RAKESH KUMAR AGGARWAL
MANAGING DIRECTOR
DIN: 00437999

Date: 06th November, 2026
Place: Delhi