

Born to Win



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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

Date: 19th May, 2026
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Prior intimation of Board meeting to be held on 28th May, 2026

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that the meeting of board of directors of the company is scheduled to be held on Thursday 28th May, 2026, inter alia:

1. To consider and approve the standalone audited financial results along with reports of statutory auditors thereon for the quarter as well as financial year ended on March 31, 2026

Trading Window Closure:

Further as per the company's code of conduct on insider trading, trading window has been closed from 1st April, 2026 and will end on 48 hours after declaration of audited financial results of the company for the financial year ended 31st March, 2026.



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The aforesaid disclosure is also available on the website of the company at www.mahasagartravels.com

This is for your information and record.

Thanking you.

Yours Faithfully,
For Mahasagar Travels Limited



Chirag Sangatani
Company Secretary & Compliance Officer
M. No: A67175