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

04 th November, 2026

To,
The Secretary,
BSE Limited,
25 th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai: 400 001

Subject: Notice of Board Meeting to be held on Friday 13 th November, 2026

Scrip Code: 513460

Respected Sir,

With reference to above subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 13 th November, 2026 at 04.00 p.m. at the registered office of the Company, inter alia to consider and approve the following business:

1. To consider and approve the un-audited financial results of the Company along with limited review report for the quarter and half year ended September 30 th , 2026.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mahalaxmi Seamless Ltd. Mumbai

Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director