

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 07-07-2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th July, 2026 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Mahaveer Infoway Limited will be held on Monday the 13th day of July, 2026 at 4.00 P.M. at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter ended 30.06.2026
2. Limited Review Report for the quarter ended 30.06.2026
3. Resignation of Ms. Monika Rathi, as Company Secretary cum Compliance Officer of the company

Thanking you.

Yours Faithfully

For Mahaveer Infoway Limited


Ashok Kumar Jain
Managing Director
DIN: 00043840

