



**MAHALAXMI**

**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](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

22<sup>nd</sup> May, 2026

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

Subject: Intimation of Board Meeting to be held on Thursday 28<sup>th</sup> May, 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 Thursday, 28<sup>th</sup> May, 2026 at 4.00 P.M. at the registered office of the Company to consider and approve the audited financial results of the Company for the financial year ended March 31, 2026.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director

