

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: 30th October, 2026

To

BSE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS,

Dalal Street,

Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results for the Quarter and half year ended on 30th September, 2026

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that meeting of board of directors of the company is scheduled to be held on Thursday, 05th November, 2026 inter alia;

(i) To consider and approve the standalone unaudited financial results of the company for the quarter and half year ended on 30th September, 2026

(ii) Any other matter with the permission of the chair

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st October, 2026 and will end on 48 hours after declaration of unaudited financial results of the company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR MAHASAGAR TRAVELS LIMITED

Sangatani

Chirag Ishwarlal

Digitally signed by
Sangatani Chirag Ishwarlal
Date: 2026.10.30 19:52:46
+05'30'

Chirag Sangatani

Company Secretary & Compliance Officer

M. No: A67175

