Mahaveer
Infoway Ltd

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 07/09/2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 07th September, 2026 under regulation 30 read with schedule III SEBI (Listing Obligations and Disclosure requirements) regulations, 2015
Ref: M/s Mahaveer Infoway Limited (Scrip Code: 539383)
With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Mahaveer Infoway Limited held on Monday the 07th day of September, 2026 from 4.00 p.m. to 4:45 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. The Board of Directors, at its meeting held on Monday 07th day of September, 2026 considered and approved the date, time and venue for convening the 35th Annual General Meeting of the Members of the Company and approved the draft Notice thereof for the financial year ended March 31, 2026.

2. The Board considered and approved the Directors' Report along with the annexures thereto for the financial year ended March 31, 2026.

3. The Board has fixed 23rd day of September, 2026 as the Cut-off Date for determining the eligibility of members to avail the facility of remote e-voting and voting at the 35th Annual General Meeting.

4. The Board approved the appointment of Ms. Monisha Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at the 35th Annual General Meeting in a fair and transparent manner.

5. The Board considered and approved the recommendation for appointment of Mr. Ashok Kumar Jain (DIN: 00043840), as a Director of the Company, liable to retire by rotation, subject to the approval of the members of the Company at the ensuing 35th Annual General Meeting.

6. The Board considered and approved the proposal for giving loan(s), guarantee(s) or providing securities under Section 185 of the Companies Act, 2013, subject to approval of the members of the Company at the ensuing 35th Annual General Meeting.

7. The Board considered such other matters as were placed before it with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Mahaveer Infoway Limited

Ashok Kumar Jain
Managing Director
DIN: 00043840

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