Mahaveer
Infoway Ltd

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

Date: 02/09/2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 07th September, 2026 under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Mahaveer Infoway Limited (Scrip Code: 539383)
Dear Sir/ Madam,

With reference to captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on Monday, September 07, 2026 inter alia to consider the following matters:

1. To fix the date, time and venue for the 35th Annual General Meeting and to approve the draft Notice thereof for the financial year ended March 31, 2026.

2. To consider and approve the draft Director's Report along with annexure thereto for the Financial Year ended March 31, 2026.

3. To fix the Cut-off Date for determining the eligibility of members to vote through remote e-voting and voting at the 35th Annual General Meeting.

4. To appoint the scrutinizer to scrutinize the remote e-voting process and voting at AGM.

5. Recommendation of appointment of Mr. Ashok Kumar Jain (DIN: 00043840) as a Director of the Company with effect from 29th September 2025 and shall be liable to retire by rotation, subject to approval of members of the Company at the ensuing AGM.

6. The power to advance loan(s), provide security or guarantee(s) under Section 185 of the Companies Act, 2013 upto an aggregate of Rs. 10 crores.

7. To consider any other matter with the permission of chair.

Kindly take the above on record and acknowledge the receipt of the same.

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