MAHALAXMI SEAMLESS LIMITED

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, Website: www.mahatubes.com

23rdNovember, 2026

To,
The Secretary,
BSE Limited,
25thFloor, P.J. Towers,
Dalal Street,
Fort, Mumbai: 400 001

Subject: Notice of Board Meeting to be held on Monday, 30th November, 2026

Scrip Code: 513460

Respected Sir,

With reference to the above subject, we hereby inform you that the Board Meeting of the Company will be held on Monday, 30th November, 2026 at 04.00 p.m. at the registered office of the Company, inter alia, to consider and approve the following business:

1. To take note of the resignation tendered by Mr. Madhavprasad Govindram Jalan (DIN: 00217236) from the office of Whole-Time Director of the Company.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mahalaxmi Seamless Ltd. Mumbai

Mr. VivekMadhavprasadJalan
DIN: 00114795