

Date: August 14, 2024

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 04th (04/2024-25) Board Meeting of the Board of Directors
BSE Code: 513430

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Wednesday, August 14, 2024** at the Registered Office of the Company at Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat, which commenced at 02:45 p.m. and concluded at 03:30 p.m. has, inter-alia, decided the following businesses;

1. Considered and approved un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 2024 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the **Financial Year ended on March 31, 2024.**
3. Approved the Notice of the 33rd Annual General Meeting ('A.G.M') of the Company. The 33rd Annual General Meeting is scheduled to be held on **Saturday, September 28, 2024** at 12.30 p.m. at the Registered Office of the Company at Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat.
4. Considered and approved the dates of the book closure fixed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of holding 33rd Annual General Meeting of the Company.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

 **DIRECTOR**

Encl: As above