

May 20, 2025

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai 400 001, Maharashtra

Dear Sir/Madam,

Sub: Intimation of 2nd (02/2025-26) Meeting of the Board of Directors of the Company

Ref.: Regulation 29 with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 513430

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 30, 2025** 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 to transact the following business;

1. To Consider and Approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on March 31, 2025 alongwith the Audited Financial Statements and Audit Report thereon;
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Tuesday, April 01, 2025 (intimated vide our letter dated March 25, 2025) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680