September 29, 2025

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Proceedings of Annual General Meeting held on September 29, 2025

BSE Scrip Code: 513430

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 at 12.00 p.m. at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad – 380005, Gujarat.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

AMBWANI
JAIKISHAN
RAMESHLAL

Digitally signed by AMBWANI JAIKISHAN RAMESHLAL
DN: c=IN, postalCode=380005, st=GUJARAT, street=701 -704, MALLIKA ARJUN, C - D, MAITRI SHIV GREENS, ,NEAR MADHAV BUNGALOWS, MOTERA STADIUM ROAD, ,AHMEDABAD,MOTERA ,380005, l=AHMEDABAD, o=Personal, serialNumber=8b57b67a995ac30aae65dd48b4a6bc2c21978d8f47b6eb64e278c056f4e70829, pseudonym=30d3fe08433849a1b3b990caa95ca0b2, 2.5.4.20=98702ab2026dfc9c41dde874a23eac7e48ff6ffcee177a1a872d6da67f807aee, email=JAIKISHAN@GAYATRIINFRA.COM, cn=AMBWANI JAIKISHAN RAMESHLAL
Date: 2025.09.29 17:09:43 +05'30'

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF MAITRI ENTERPRISES LIMITED

1. **Date, time and venue of the 34th Annual General Meeting (Meeting):**

The Annual General Meeting ('AGM') of the members of the Maitri Enterprises Limited ("the Company") was scheduled and commenced on Monday, September 29, 2025 at 12:00 P.M. at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad – 380005, Gujarat.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:45 P.M. (IST).

2. **Directors and KMP Present:**

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Rameshlal Bullchand Ambwani	Chairman and Director
2.	Mr. Jaikishan Rameshlal Ambwani	Managing Director
3.	Mr. Deepak Ambwani	Director
4.	Mrs. Sarla Jaikishan Ambwani	Director
5.	Mr. Rakesh Sureshkumar Lakhani	Independent Director
6.	Mr. Harish Ishwarlal Motwani	Independent Director

In Attendance:

Mr. Uddesh Jain, Company Secretary and Compliance Officer
Mr. Alpeshkumar Mohanbhai Patel, Chief Financial Officer

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	Mr. Keyur M. Thakkar Partner of M/s. Dinesh R. Thakkar & Co.,	Statutory Auditor
2.	Mrs. Janki Shah Proprietor of SJV & Associates, Practising Company Secretary	Secretarial Auditor and Scrutinizer

Total number of shareholders as on the cut-off date i.e. Monday, September 22, 2025 were 12,069.

Total 31 members attended the meeting at the venue.

Mr. Uddesh Jain, Company Secretary & Compliance officer welcomed the Members to the Meeting. The requisite quorum being present, the Company Secretary called the Meeting in order. He introduced the participant Board members, the Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the meeting.

Further, he informed that the Annual Report of the Company for the financial year ended March 31, 2025 were e-mailed to all the Members whose e-mail addresses were registered with the RTA or Depository Participants as on Friday, September 05, 2025 and the physical copy was sent only to those shareholders who had requested for the same.

The Company Secretary informed that the company had facilitated remote e-voting. Only members holding shares as of Monday, September 22, 2025, were permitted to vote. E-Voting on resolutions proposed to be considered at the AGM was open from Friday, September 26, 2025 (09:00 A.M.) to Sunday, September 28, 2025 (05:00 P.M.). The Company had availed the e-voting platform of CDSL.

The Company Secretary further informed that CS Janki Shah, Practicing Company Secretary (Membership No.: FCS 13510; CP No: 10836) was appointed as Scrutinizer by the Board to conduct the evoting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within 2 (two) working days from the conclusion of the Annual General Meeting ('AGM") on receipt of Scrutinizer's report and the same shall also be intimated to the BSE and CDSL as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Thereafter, Mr. Rameshlal Bulchand Ambwani, Chairman & Director of the Company greeted the shareholders and also extended his gratitude to all the shareholders for their support and dedication. He talked briefly about the Company and its progress during the year gone by. He expressed his view relating to performance of the Company during the Financial Year 2024-25.

Thereafter, Company Secretary of the Company continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	**Business**	**Type of Resolution**
1.	To Receive, Consider and Adopt Audited Standalone and Consolidated Financial Statements of The Company for The Financial Year Ended March 31, 2025 Together with The Reports of The Board of Directors and Auditors Thereon;	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Rameshlal Bullchand Ambwani (DIN: 02427779), who retires by Rotation and being eligible, offers himself for re-appointment;	Ordinary Resolution
3.	To Appointment M/s. SJV & Associates, Practising Company Secretaries as a Secretarial Auditors of the Company and to fix their Remuneration;	Special Business

As all the businesses of the meeting was completed the Company Secretary thanked the shareholders, Board Members, Auditors and employees for their continued trust and support and declared the meeting as concluded. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

We request you to take note of the same on your record.

Thanking You,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

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Date: 2025.09.29 17:10:06 +05'30'

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MANAGING DIRECTOR
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