

Date: December 3, 2021

To,
BSE Ltd.
Floor 25,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of Meeting of the Board of Directors
BSE Code: 513430

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Wednesday, December 8, 2021 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 allotment of upto 25,00,000 equity shares having face value of Rs. 10/- per share at a price of Rs. 10.80/- each to the proposed allottees on preferential basis.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)