

13<sup>th</sup> October, 2021

To,  
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Outcome of Board Meeting of Board of Directors.  
Scrip Symbol: 513430**

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 13<sup>th</sup> November, 2021** and the said meeting commenced at 3.30 p.m. and concluded at 5.00 p.m. The following matters were decided by the Board:-

1. Considered and decided to Issue 25,00,000 (Twenty Five Lacs) Equity Shares at a price of Rs. 10.80 /- each to Promoter and Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to shareholders and other necessary approvals.
2. Considered and Approved notice of Extra-Ordinary General Meeting of the members of the Company to be held on Friday, 12<sup>th</sup> November, 2021 at 3:00 PM through video conferencing (V C) / Other Audio Visual Means (OAVM).
3. Appointed M/s Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the remote e-voting and E-voting process at Extra-Ordinary General Meeting in a fair and transparent manner.

Please take the same on your record.

Yours faithfully,

**For MAITRI ENTERPRISES LIMITED**

*DR. Ambwani*

**DIPAK AMBWANI**  
**DIRECTOR**  
**(DIN: 03054773)**

