

Date: August 07, 2024

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of 4th (04/2024-25) Meeting of the Board of Directors
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 will be held 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 to transact the following business;

1. To Consider and Approve Un-Audited Standalone & Consolidated Financial Results of the Company for the **Quarter ended on June 30, 2024** as per Regulation 33 of SEBI (LODR) Regulations alongwith Limited Review 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 **Monday, July 01, 2024** (intimated vide our letter dated June 26, 2024) shall open after 48 hours of declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended on June 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680