

## **MAHAALAXMI TEXPRO LIMITED**

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax:+91-231-2676194 Website: [www.mahaalaxmitexpro.com](http://www.mahaalaxmitexpro.com)

Email: [investor.mahaalaxmitexpro@gmail.com](mailto:investor.mahaalaxmitexpro@gmail.com) CIN: L51491PN1993PLC073706

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**Bombay Stock Exchange Limited**  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01  
Kind Attn: Department of Corporate Services  
BSE Code: 532831  
FAX No. 022-22723121

**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra –Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Listing Department  
NSE Code: ABHISHEK  
FAX No. 022-26598120

Dear Sir/Madam,

### **Sub: Notice of Board meeting**

Pursuant to the provisions of Regulation 29 & 30 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Friday 14<sup>th</sup> February, 2025 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 31<sup>st</sup> December, 2024.

Further, in continuation of our intimation pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from January 1, 2025 to February 14, 2025 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For Mahaalaxmi Texpro Limited**

Nasima  
Arif Kagadi  
Digitally signed  
by Nasima Arif  
Kagadi  
Date: 2025.02.03  
14:40:24 +05'30'

**Nasima Kagadi**  
**Company Secretary & Compliance Officer**