

Date: 27th May, 2024

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

Dear Sir/Madam,

**Sub: Intimation for Rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 513430**

With reference to our intimation dated May 17, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday, May 28, 2024, is rescheduled due to unavailability of some of the Directors of the Company.

In light of this, it is decided to reschedule the meeting. The rescheduled date for the Board Meeting is set for Thursday, May 30, 2024, at the same venue i.e. 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 inter-alia to consider and approve the following matters:

- 1. To Consider and Approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31st March, 2024 alongwith the Audited Financial Statements thereon;*
- 2. Any other item with the permission of the Chair and Majority of Directors.*

As intimated vide our letter dated March 26, 2024, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Monday, April 01, 2024 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Accordingly, all Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680