

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 30.08.2024

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 33rd Annual General Meeting:

Unit: Mahaveer Infoway Limited (BSE Scrip Code:539383)

In Continuation to Letter dated 07-08-2024 and 27-08-2024 Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 13.09.2024 to 20.09.2024 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Friday, the 20th day of September, 2024 at 10.00 A.M (IST) at Registered Office of the Company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director



CC

National Securities Depository Limited
Central Depository Services (India) Limited