

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 10.08.2023

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. **Mahaveer Infoway Limited** held on Thursday, the 10th day of August, 2023, at 03.00 P.M. at the registered office of the Company situated at 7-1-24/2/C. 301 /A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016 the following were duly considered and approved by the Board.

1. Un-Audited financial results (Standalone and Consolidated) for the quarter ended 30.06.2023.
2. Limited Review Report for quarter ended 30.06.2023.
3. Re-appointment of Mr. Ashok Kumar Jain as Managing Director of the Company.
4. Re-Appointment of Mr. Vijay Jain, who retires by rotation and being eligible, offers himself for re-appointment.
5. Re-Appointment of M/s. Kalyana & Co., Chartered Accountants as a statutory auditor of the Company.
6. The Notice, Director's Report for the year ended March 31, 2023.
7. Convening the 32nd Annual General Meeting of the members of Company on Friday, 22nd day of September 2023 at 10.00 A.M at the registered office of the company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016.
8. The board has appointed Mr. Sarveswar Reddy, practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.
9. Book closure for the purpose of Annual General Meeting. The meeting will be from 16.09.2023 to 22.09.2023 (both days inclusive).

The meeting of the Board of Directors commenced at 3:00 P.M (IST) and concluded at 4:30 P.M (IST)

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

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited




Ashok Kumar Jain
Managing Director
(DIN: 00043840)