

To,
BSE Limited,
Phiroze Jeejeebhoy, Towers,
Rotunda Building, Dalal Street,
Mumbai- 400 001

Date: 29.05.2024

Dear Sir/madam,

Sub: Clarification on Late submission with respect to Outcome of Board Meeting

With reference to your mail dated 27th May, 2024 regarding clarification on late submission with respect to Outcome of Board Meeting, we hereby submit that the Company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We hereby further submit that company had faced connectivity and network issues of the internet at the timing of submission of results and because of internet connectivity issues, OTP expired and sometimes OTP is not received at the time of submission.

We hereby further submit that due to technical glitch at the time of submission there was a delay in the outcome of Board meeting only by fifty-two minutes.

We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking You

Yours faithfully,

For Mahaveer Infoway Limited



Monika Ashish Rath

Company Secretary and Compliance Officer.

