

To
The Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 20.03.2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) 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 will be held on Tuesday, the 26th day of March, 2024, at 4.00 p.m. (IST) at the Registered office of the company situated at corporate office 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Hyderabad, Telangana, India, 500016 to consider the following:

1. Induction new Directors of the Company.
2. Re-Constitution of the Committees of the Company.
3. Any other business with the permission of the Chair.

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)