

February 14, 2025

**To,**  
**BSE LIMITED**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Outcome of 6<sup>th</sup> (06/2024-25) Board Meeting held on February 14, 2025**

**Ref.: Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 513430**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Maitri Enterprises Limited ("the Company") at its meeting held today viz. **Friday, February 14, 2025** has inter-alia, considered, adopted, taken on record and approved the following:

1. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024, prepared in accordance with Ind AS as approved by the Audit Committee of the Company.
2. Limited Review Report on the above referred Un-Audited Quarterly Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 issued by M/s. Dinesh R. Thakkar & Co., Chartered Accountants, Statutory Auditors of the Company.
3. Integrated Filing (Financial) for the Quarter and Nine months ended December 31, 2024 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 dated January 02, 2025.
4. Appointment of Mr. Kirtan Yogeshbhai Panchal as Company Secretary and Compliance Officer of the Company w.e.f. February 12, 2025. The necessary disclosures have been filed with the exchange on February 12, 2025.

In this regard, please find enclosed the following documents:

- i. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024;
- ii. Un-Modified Limited Review Report on the said Financial Results issued by M/s. Dinesh R. Thakkar & Co., Chartered Accountants, Statutory Auditors of the Company;
- iii. Integrated Filing (Financial) for the Quarter and Nine months ended December 31, 2024 as follows;



# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



- A. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024
- B. Statement of Devation for the Quarter ended on December 31, 2024
- C. Format for Disclosing Outstanding Default on Loans and Debt Securities
- D. Format for Disclosure of Related Party Transactions
- E. Statement on Impact of Audit Qualifications (For Audit Report With Modified Opinion) Submitted Along-With Annual Audited Financial Results


The Board meeting commenced at 11.05 p.m. and concluded at 12.10 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For, MAITRI ENTERPRISES LIMITED**

  
**JAIKISHAN AMBWANI**  
**MANAGING DIRECTOR**  
**DIN: 03592680**