

Date: September 06, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 513430

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

| Security Code | Type of Security | Book Closure | | Purpose |
|---------------|------------------|----------------------------------|------------------------------------|--|
| | | From | To | |
| 513430 | EQUITY | Friday, September 22, 2023 | Thursday, September 28, 2023 | For 32 nd Annual General Meeting to be held on Thursday, September 28, 2023 at 04.00 p.m. for the Financial Year 2022-23. |
| | | (Inclusive of both days) | | |

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking you,
Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680