

Date: May30, 2024

To,  
**BSE Limited**  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of 2<sup>nd</sup> (02/2024-25) Board Meeting of the Board of Directors  
BSE Code: 513430**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Thursday, May 30, 2024** at the Registered Office of the Company at Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat, which commenced at 03:30 PM and concluded at 04:30 PM has, inter-alia, decided the following businesses;

1. Considered and approved the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2024 along with the statement of Assets & Liabilities and Cash Flow Statement as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- I. Audited Standalone & Consolidated Financial Results along with the statement of Assets & Liabilities and Cash Flow Statement for the Quarter and Year ended on March 31, 2024.
- II. Independent Auditor's Report with unmodified opinion on the aforesaid Audited Standalone & Consolidated Financial Results.
- III. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2024.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, MAITRI ENTERPRISES LIMITED**



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