

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 02-02-2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2026 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Mahaveer Infoway Limited will be held on Tuesday the 10th day of February, 2026 at 04.00 P.M. at the registered office of the company to consider the following:

1. Unaudited Financial results for the quarter ended on 31.12.2025
2. Limited review Report for the quarter ended on 31.12.2025
3. Any other business with the permission of the Chair

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully

For Mahaveer Infoway Limited


Ashok Kumar Jain

Director

DIN : 00043840