

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

Date: 07<sup>th</sup> August, 2025

Dear Sir/Madam,

**Sub:** Submission of Notice of 34<sup>th</sup> Annual General Meeting along with Annual Report for the financial year 2024-25 as required under SEBI (Listing Obligations and Disclosure Requirements) 2015

**Ref:** M/s Mahaveer Infoway Limited (Scrip Code: 539383)

In respect of the above captioned subject, we would like to bring to your kind notice that the Annual General Meeting of the members of the Mahaveer Infoway Limited will be held on Friday the 29<sup>th</sup> day of August, 2025 at 10: 00 am at the registered office of the company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana, in compliance with the provisions of the Companies Act, 2013 and in accordance with the circulars / notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business, as set forth in the Notice convening the Meeting.

In terms of the provisions of Regulation 30 and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of the 34<sup>th</sup> Annual General Meeting is enclosed herewith.

The Annual Report including Notice of AGM is also uploaded on the Company's website and can be accessed at [https:// mahaveerinfoway.com/](https://mahaveerinfoway.com/)




The following are the cut-off dates in respect of the 34<sup>th</sup> Annual General Meeting:

| S.No | Event  | Day & Date                                | Time       |
|------|--|---|------------|
| 1    | Cut-off Date to vote on the proposed resolutions | 22 <sup>nd</sup> August, 2025<br>Friday   | NA         |
| 2    | E-voting commencement                            | 26 <sup>th</sup> August, 2025<br>Tuesday  | 09:00 A.M. |
| 3    | E-voting ends                                    | 28 <sup>th</sup> August, 2025<br>Thursday | 05:00 P.M. |

This is for your kind information and record.

Thanking You,

Yours Faithfully  
For **Mahaveer Infoway Limited**

  
**Monika Ashish Rathi**  
(Compliance officer)  
(M.No. A39393)

