

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

Date: 11/11/2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday 14th day of November, 2025 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 Friday 14th day of November, 2025 at 04.30 P.M. at the registered office of the company to consider the following:

1. Unaudited Financial results for the quarter ended on 30.09.2025
2. Limited review Report for the quarter ended on 30.09.2025
3. Sale of Partnership Interest held by the company in Mahaveer Skyscrapers LLP.
4. 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


Monika Ashish Rath

(Compliance officer)

(M.No. A39393)

