

Date: August 14, 2025

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

Dear Sir/Madam,

Sub: Outcome of 03rd (03/2025-26) Board Meeting of the Board of Directors
BSE Code: 513430

This is to inform you under Regulation 30, 33 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, August 14, 2025 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 05:00 p.m. and concluded at 06:00 p.m. has, inter-alia, decided the following businesses;

1. To Considered and approved Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2025 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, MAITRI ENTERPRISES LIMITED


JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Encl: As above