

November 14, 2025

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of 5th (05/2025-26) Board Meeting held on November 14, 2025

Ref.: Regulations 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 513430

Dear Sir/Madam,

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 **Friday, November 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 04:00 P.M. and concluded at 05:00 P.M. has, inter-alia, decided the following businesses;

1. Considered and approved Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on September 30, 2025 alongwith limited review report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Considered and Approved the Appointment of Mr. Bharat Ramjibhai Sisodia (DIN: 11327540) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. November 14, 2025 subject to necessary approvals.

The Details as required for Appointment of Mr. Bharat Ramjibhai Sisodia as an Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-I**.

3. Considered and approved the Resignation of Mr. Harishkumar Ishwarlal Motwani (DIN: 09243591) from the position of Independent Director of the Company w.e.f. November 14, 2025

The details as required for resignation of Mr. Harishkumar Ishwarlal Motwani as an Independent Director of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-II**.

4. Considered and Approved Reconstitution of the committees of the Board.

The details as required for Reconstitution of Committee under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-III**.

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED



JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Encl.: As above

Annexure-I

The Details as required for Appointment of as an Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Bharat Ramjibhai Sisodia as an Additional Director under the category of Non-Executive Independent Director. The Appointment of Mr. Bharat Ramjibhai Sisodia shall be effective from November 14, 2025.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on November 14, 2025 has appointed Mr. Bharat Ramjibhai Sisodia as an Additional Director under the category of Non-Executive Independent Director.
3	Brief Profile (in case of appointment);	Mr. Bharat Ramjibhai Sisodia is Passionate about driving environmental change, he founded CATCH , an initiative dedicated to creating dense urban forests and empowering communities to adopt sustainable, eco-friendly practices. Through every project—and every tree planted—he strives to build a greener, more sustainable future. He has also been associated with the Central Institute of Plastics Engineering & Technology (CIPET) , contributing to efforts in environmental protection and responsible resource management.
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Bharat Ramjibhai Sisodia is not related to any of the Directors on the Board.
5	Shareholding, if any, in the Company.	Nil
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Bharat Ramjibhai Sisodia is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For, MAITRI ENTERPRISES LIMITED


JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Annexure-II

The details as required for resignation of Independent Director under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Harishkumar Ishwarlal Motwani from the position of Independent Director of the Company w.e.f. November 14, 2025 due to personal reason.
2	Date of appointment / Cessation (as applicable) and terms of appointment;	Resigned with effect from November 14, 2025.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Shareholding, if any, in the Company.	Nil
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	Mr. Harishkumar Ishwarlal Motwani does not hold office of director and any membership in any of committees of the Board in any other listed entity
7	Confirmation for material reasons	Mr. Harishkumar Ishwarlal Motwani has confirmed that there are no other material reasons other than those mentioned above.
8	Copy of Resignation Letter	Attached herewith

For, MAITRI ENTERPRISES LIMITED



JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Annexure-III

The details as required for Reconstitution of Committee under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No.	Name of Committees	Name of Member	Designation	Category
1.	Audit Committee	Mr. Rakesh Sureshkumar Lakhani	Chairperson	Non-Executive, Independent Director
		Mr. Bharat Ramjibhai Sisodia	Member	Non-Executive, Independent Director
		Mr. Rameshlal Bulchand Ambwani	Member	Director
2.	Nomination and Remuneration Committee	Mr. Rakesh Sureshkumar Lakhani	Chairperson	Non-Executive, Independent Director
		Mr. Bharat Ramjibhai Sisodia	Member	Non-Executive, Independent Director
		Mrs. Sarla Jaikishan Ambwani	Member	Promoter, Director
3.	Stakeholder Relationship Committee	Mr. Rakesh Sureshkumar Lakhani	Chairperson	Non-Executive, Independent Director
		Mr. Bharat Ramjibhai Sisodia	Member	Non-Executive, Independent Director
		Mr. Rameshlal Bulchand Ambwani	Member	Director

For, MAITRI ENTERPRISES LIMITED


JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680

HARISHKUMAR ISHWARLAL MOTWANI
C-204, Hari Icon, Near Jai Bhole Home,
Nana Chiloda, Ahmedabad, Gujarat - 382330

Date: 14th November, 2025

To
Chairman/Board of Directors
MAITRI ENTERPRISES LIMITED
"Gayatri House", Ashok Vihar,
Near Maitri Avenue Society,
Opp. Govt. Eng. College, Motera,
Ahmedabad 380005

Sub: Resignation from position of Independent Director of the Company.

Dear Chairman/Board Members,

I Harishkumar Ishwarlal Motwani R/o C-204, Hari Icon, Near Jai Bhole Home, Nana Chiloda, Ahmedabad, Gujarat - 382330 due to personal reasons, I am submitting my resignation as Non-Executive Independent Director of the Company Maitri Enterprises Limited and as the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from the close of the business hours today, i.e. 14th November, 2025.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Kind Regards,



Harishkumar I Motwani
DIN: 09243591
Place: Ahmedabad
Date: 14th November, 2025