

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax: +91-231-2676194 Website: www.mahaalaxmitexpro.com

Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598120

Dear Sir/Madam,

Sub: Notice of Board meeting

Pursuant to the provisions of Regulation 29 & 30 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Friday 13th February, 2026 at registered office of the Company at 2.00 p.m., inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 31st December, 2025.

Further, in continuation of our intimation dated December 26, 2025 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from January 1, 2026 to February 15, 2026 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima
Arif Kagadi

Digitally signed by
Nasima Arif Kagadi
Date: 2026.01.22
12:22:21 +05'30'

Nasima Kagadi
Company Secretary & Compliance Officer