

Born to Win



Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

Date: 29th October, 2025

To

BSE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS,

Dalal Street,

Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Un-audited Financial Results for the Quarter and half year ended on 30th September, 2025

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that meeting of board of directors of the company is scheduled to be held on Wednesday, 12th November, 2025 inter alia to consider and approve the standalone Un-audited financial results of the company for the quarter and half year ended on 30th September, 2025.

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st October, 2025 and will end on 48 hours after declaration of unaudited financial results of the company for the quarter and half year ended 30th September, 2025.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR MAHASAGAR TRAVELS LIMITED

Chirag Sangatani
Company Secretary & Compliance Officer
M. No: A67175

