

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,
Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maajtl.com

Date: 30th August, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Ref.: Script Code: 511082

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** will be held on **Wednesday, 3rd September, 2025 at 11:30 a.m.** at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 to transact the following business:

1. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025;
2. To fix the date and time of the 40th Annual General Meeting of the Company for the financial year ended 31st March, 2025 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 40th Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for 40th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 40th Annual General Meeting of the Company;
6. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Managing Director