

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.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. 022-22722039/37

**National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla
Complex,**

Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/ 26598348

Sub: Submission of Newspaper Advertisement

Respected Sir/Madam,

In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications of Notice of Extra Ordinary General Meeting held on 25th February, 2025 at 11.00 am through Video Conferencing / Other Audio Visual Means, without physical presence of the members published on 29th January, 2025. Please find enclosed herewith paper publication.

Kindly request to consider the same.

Thanks & regards,

Yours faithfully,

For Maahalaxmi Texpro Limited

Nasima Arif
Kagadi

Digitally signed by Nasima
Arif Kagadi
Date: 2025.01.29 15:56:54
+05'30'

Nasima Kagadi

Company Secretary

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Regd. Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416234. E-mail ID: investor.mahaalaxmitexpro@gmail.com
website: www.mahaalaxmitexpro.com , Tel. No.: 0231 - 2676191.

NOTICE TO SHAREHOLDERS

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF MAHAALAXMI TEXPRO LIMITED

Notice is hereby given that the Extra Ordinary General Meeting ('EOGM') of the members of Mahaalaxmi Texpro Limited ('Company') will be held on Tuesday, 25th February, 2025 through Video conferencing ('VC') /other audio visual means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the EOGM dated 22nd January, 2025.

In accordance with the applicable MCA and SEBI circulars, the Notice of the EOGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The Notice of the EOGM will also be available on the Company's website viz. www.mahaalaxmitexpro.com , BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India Limited's website viz. www.nseindia.com .

The Members can join and participate in the EOGM through Video conferencing ('VC') /other audio-visual means ('OAVM') only. The detailed instructions for joining the EOGM and the manner of participation in the remote e-voting are provided in the Notice of the EOGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of email address is provided in the Notice of the EOGM.

The members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EOGM through the electronic voting system. The manner of remote e-voting and Evoting during EOGM is provided in the Notice of the EOGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

Place: Kolhapur.
Date : 28th January, 2025

For Mahaalaxmi Texpro Limited
Sd/-
Deepak Choudhari
Managing Director



