

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 15.05.2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 20th May, 2025 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Mahaveer Infoway Limited will be held on Tuesday the 20th day of May, 2025 at 04.00 P.M. at the registered office of the company to consider the following:

1. Financial results for the quarter and year ended on 31.03.2025
2. Auditors Report for the quarter and year ended on 31.03.2025
3. Any other business with the permission of the Chair

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Mahaveer Infoway Limited




Monika Ashish Rath

(Compliance officer)

(M.No. A39393)