Mahaveer
Infoway Ltd

Date: 29th August, 2025

To
The Secretary
The Bombay Stock exchange limited,
Phiroze JeeJee Bhai Towers,
Dalal street,
Mumbai –400001

Dear Sir/Madam,

Sub: Outcome of 34th Annual General Meeting under Regulation 30(6) read with schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Mahaveer Infoway Limited (Scrip Code: 539383)

In respect to the above captioned subject, this is to inform to the stock exchange that the Annual General Meeting of the Members of Mahaveer Infoway Limited was held on 29th August, 2025 from 10.00 A.M. to 11.45 A.M. at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016 India and the following were duly considered and approved by the members as per the report of Scrutinizers:

1. Adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss Account for the year ended, 31/03/2025 together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.

2. resolve not to re appoint and not fill the vacancy caused due to retirement by rotation of Mr. Jeetendra Kumar Bhansali (DIN: 02894546)

3. Regularize Mr. Sachin Jain (DIN: 11205382) as Director (Executive) of the company

4. Enhance borrowing powers of the company up to a limit of Rs. 50 crores under section 180(1)(c) of the companies act, 2013.

5. Approve the giving / making of loans and investments and providing of guarantee and securities to persons and body corporates.

6. Approve the transactions with related parties u/s 188 of the companies act, 2013

MAHAVEER INFOWAY LTD. HYDERABAD

MAHAVEER INFOWAY LIMITED, CIN - L65910TG1991PLC012704,
ADDRESS – 7-1-24/2/C, 301/A, DHANSI SURABHI COMPLEX, GREENLANDS, BEGUMPET, HYDERABAD, TELANGANA-500016

7. Change in terms of appointment of Mr. Ashok Kumar Jain (DIN:00043840), Managing Director of the company

8. Delegate powers to the board to lease or sell property of the company

This is for your kind information and record.

Thanking You,

Yours Faithfully
For Mahaveer Infoway Limited

Monika Ashish Rathi
(Compliance officer)
(M.No. A39393)