

To,
BSE Limited;
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 15.05.2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 20th May, 2026 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 Wednesday the 20th day of May, 2026 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 31.03.2026
2. Auditors Report for the quarter and year ended on 31.03.2026
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 Rathi

(Compliance officer)

(M.No. A39393)