Mahaveer Infoway Ltd

To
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date: 30/09/2026

Dear Sir/Madam,

Sub: Outcome of 35th 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 30th September, 2026 from 11.00 A.M. to 12.45 P.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:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss Account for the year ended on the date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.
2. To appoint a director in place of Ashok Kumar Jain (DIN:00043840) who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. To consider and approve giving loan(s) or guarantee(s) or providing security in connection with loan availed by any of the company's subsidiary(ies)/associates/joint ventures or any other person specified under section 185 of the companies act, 2013.

This is for your kind information and record.

Thanking You,

Yours Faithfully
For Mahaveer Infoway Limited



Managing Director
Ashok Kumar Jain
DIN: 00043840