Date: 05th September, 2026

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 513430

Sub: Outcome of the Board Meeting held on Saturday, September 05, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Maitri Enterprises Limited ("the Company"), at its meeting held today, i.e., Saturday, September 05, 2026, at the Registered Office of the Company, has inter alia considered and approved the following matters:

1. Considered and Approved the Board's Report together with its annexures and the Annual Report of the Company for the financial year ended March 31, 2026, incorporating the Audited Standalone and Consolidated Financial Statements of the Company and the reports thereon.

2. Fixed Wednesday, September 30, 2026 as the date for convening the 35th Annual General Meeting ("AGM") of the Members of the Company at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat, India, at 03:30 P.M.IST.

3. Considered and approved the Notice convening the 35th Annual General Meeting of the Company.

4. Fixed Wednesday, September 23, 2026 as the cut-off date for determining the eligibility of Members to exercise their voting rights through remote e-voting and voting at the 35th Annual General Meeting of the Company.

5. Considered and approved the proposal for regularisation of Mr. Bharat Ramjibhai Sisodia (DIN: 11327540), presently an Additional Director in the category of Non-Executive Independent Director, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from November 14, 2025 up to November 13, 2030, subject to approval of the Members at the ensuing Annual General Meeting.

6. Considered and approved, subject to approval of the members, transactions with Gayatri Infrastructure Limited, a related party, for an aggregate amount not exceeding ₹250 crore in each FY during FY 2026-27, FY 2027-28 and FY 2028-29.

7. Considered and approved an additional limit of ₹200 crore over and above the limits prescribed under Section 186(2) of the Companies Act, 2013 for loans, investments, guarantees and securities, subject to approval of the members by way of Special Resolution.

8. The Board approved and recommended, subject to approval of the Members at the ensuing AGM, the appointment of M/s Nisarg Sharma & Associates, Company Secretaries, a Peer Reviewed Firm holding Peer Review Certificate No. 3941/2023, through CS Nisarg Sharma, Proprietor (FCS 14061; COP 17088), as the Secretarial Auditor of the Company for a period of five consecutive financial years from FY 2026-27 to FY 2030-31.

9. Considered and approved for providing a Corporate Guarantee in favour of Bank of India to secure the credit facilities/term loan of Gayatri Infrastructure Limited for a principal amount not exceeding ₹40 crore, together with the applicable interest, costs, charges and other monies, subject to approval of the Members and finalisation of the financing and risk-mitigation terms;

10. Approved the appointment of M/s. Nisarg Sharma & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and voting at the 35th Annual General Meeting of the Company in a fair and transparent manner.

The disclosures concerning the proposed appointment of Non-Executive Independent Director, proposed appointment of Secretarial Auditor and proposed Corporate Guarantee as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars, are enclosed as **Annexures A, B, and C** respectively.

The proposed Corporate Guarantee has not been executed as on the date of this disclosure. The Company shall make further disclosures upon execution/completion and upon occurrence of any other material development.

The Board Meeting commenced at 4:00 P.M. IST and concluded at 5:30 P.M.IST.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Maitri Enterprises Limited

AMBWANI
JAIKISHAN
RAMESHLAL

Jaikishan R. Ambwani
Managing Director
DIN: 03592680

ANNEXURE- A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Regularisation of Mr. Bharat Ramjibhai Sisodia (DIN: 11327540) from Additional Director to Non-Executive Independent Director of the Company:

Sr No.	Details of event that need to be provided	Information of Such event(s)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Regularisation and change in designation from Additional Director in the category of Non-Executive Independent Director to Non-Executive Independent Director of the Company, subject to approval of the Members at the ensuing AGM.
2.	Date of appointment and terms of appointment;	Mr. Bharat Ramjibhai Sisodia was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from November 14, 2025. Subject to approval of the Members at the ensuing AGM, he shall be regularised as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from November 14, 2025 up to November 13, 2030, not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	Mr. Bharat Ramjibhai Sisodia is Passionate about driving environmental change, he founded CATCH, an initiative dedicated to creating dense urban forests and empowering communities to adopt sustainable, eco-friendly practices. Through every project—and every tree planted—he strives to build a greener, more sustainable future. He has also been associated with the Central Institute of Plastics Engineering & Technology (CIPET), contributing to efforts in environmental protection and responsible resource management.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Bharat Ramjibhai Sisodia is not related to any of the Directors on the Board.
5.	Shareholding, if any, in the Company.	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of	We affirm that Mr. Bharat Ramjibhai Sisodia is not debarred from holding the office of director

	director by virtue of any order of SEBI or any other such authority.	by virtue of any order of SEBI or any other such authority.

ANNEXURE B

ADDITIONAL INFORMATION RELATING TO THE APPOINTMENT OF SECRETARIAL AUDITOR

Sr. No.	Particulars	Details
1	Name	M/s. Nisarg Sharma & Associates, Practising Company Secretaries, Ahmedabad
2	Reason for change/appointment	Recommendation for appointment as Secretarial Auditors for a term of five consecutive financial years, subject to approval of the Members. The Firm was separately appointed on August 12, 2026 to fill the casual vacancy and conduct the Secretarial Audit for FY 2025-26.
3	Date of appointment and term	Recommended by the Board on September 05, 2026 and proposed to be appointed by the Members at the 35th AGM. Term: five consecutive financial years from FY 2026-27 up to FY 2030-31.
4	Brief profile	M/s. Nisarg Sharma & Associates is a peer-reviewed firm of Practising Company Secretaries, holding Peer Review Certificate No. 3941/2023. The Firm has professional experience in corporate laws, securities laws, listing compliances, corporate governance and secretarial audit.
5	Proposed remuneration	Not exceeding ₹2,00,000 per financial year, plus applicable taxes and reimbursement of actual out-of-pocket expenses.
6	Basis of recommendation	Professional experience, competence, independence and expertise in corporate laws, securities laws, listing compliances and secretarial audit.
7	Relationship with Directors/KMP	None.

ANNEXURE C

DETAILS OF THE PROPOSED CORPORATE GUARANTEE

Sr. No.	Particulars	Details
1	Date of Board approval	September 05, 2026
2	Borrower	Gayatri Infrastructure Limited ("GIL")
3	Lender/beneficiary	Bank of India
4	Nature and amount	Corporate Guarantee for securing credit facilities/term loan for a principal amount not exceeding ₹40 crore, together with interest, additional/penal interest, costs, charges, commissions, expenses and other monies payable under the financing documents.
5	Purpose	Financing the construction and development of the "Maitri Elevate Scheme" situated at Motera, Ahmedabad – 380005. The facilities are to be utilised by GIL for its principal business activities.
6	Promoter/director interest	The Company is a shareholder of GIL. Mr. Rameshlal B. Ambwani, Mr. Deepak R. Ambwani, Mr. Jaikishan R. Ambwani and Mrs. Sarla Jaikishan Ambwani, Directors of the Company, are also directors/promoters/shareholders of GIL and collectively hold 26.77% of its equity share capital.
7	Commercial and arm's-length safeguards	The guarantee has not yet been executed. Guarantee commission, counter-indemnity/reimbursement undertaking, security, collateral, cash-flow monitoring and other safeguards will be finalised by the Board on commercially reasonable and arm's-length terms.
8	Approvals	Subject to approval of the Members under Sections 185(2) and 186(3) of the Companies Act, 2013 and other applicable approvals/conditions.
9	Impact on the Company	No immediate cash outflow is expected merely on issuance of the guarantee. It will create a contingent exposure up to the guaranteed obligations and may result in financial liability if the guarantee is invoked. The exposure will form part of the proposed revised additional ₹200 crore over and above the limit under Section 186(2) of the Companies Act, 2013.
10	Present status	Proposal approved by the Board; Corporate Guarantee/Deed of Guarantee has not been executed. Further disclosure will be made upon execution or any other material development.