

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

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Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra –Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Notice of Board meeting

Pursuant to the provisions of Regulation 29 & 30 of SEBI (listing obligations and disclosure requirement) regulations 2015 we please to inform you that the meeting of the board of directors of the company is scheduled to be held on Thursday 14th August, 2025 at registered office of the Company at 3.00 p.m., inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2025.

Further, in continuation of our intimation pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from July 1, 2025 to August 16, 2025 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima Kagadi
Company Secretary & Compliance Officer