

Born to Win



Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

August 29, 2025

To
BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Respected Sirs,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter through a courier on August 27, 2025 providing a web link, including the exact path to the Annual Report for FY 2024-2025 to those shareholders who have not registered their e-mail address(es) with the Company/RTA/Depositories. A copy of the said letter is enclosed for your records and is also available on the Company's website.

This intimation is also being made available on the company's website at www.mahasagartravels.com

This is for your information and dissemination.

Thanking You
FOR, MAHASAGAR TRAVELS LIMITED

Chirag Sangatani
Company Secretary & Compliance Officer
Encl: A/a



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Date: 27th August, 2025

Sub: Notice of 32nd Annual General Meeting (AGM) of Mahasagar Travels Limited and Annual Report for the Financial Year 2024-25

Dear Shareholder

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the members of Mahasagar Travels Limited is scheduled to be held on Saturday, 20th September, 2025 at 11:00 AM (IST) at registered office of the company situated at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh, Gujarat-362001, India.

Pursuant to the applicable circulars issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, soft copies of Annual report has been sent in electronic mode to those shareholders whose email address are registered with the Company's Registrar and Transfer Agent (RTA) i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), or with respective Depository Participant (DP).

Further this is to inform you that the Notice of 32nd Annual General Meeting along with Annual Report for the financial year 2024-25 of Mahasagar Travels Limited is available on the website of the company at www.mahasagartravels.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, A letter containing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

https://img.cdn.itspl.net/cdn/B2C_RT/MahasagarTravels/PDF/InvestorInfo/AnnualReport_s/Annual%20Report%202024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the company/RTA/Depository as on the cut-off date i.e. August 22, 2025.

We would once again remind you to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities.

We also request you to update your email address at the earliest, either through your Depository Participant (for demat holders) or by sending a request to the Company/RTA (for physical holders), to continue receiving important documents and communication electronically as part of the Green Initiative.

Thanking you.

Yours faithfully,
For Mahasagar Travels Limited

SD/-
Chirag Sangatani
Company Secretary