

mdplgroup@gmail.com  
Tel: 2600 0038, 2646 2909  
Fax: 2648 0102



Uma Shikhar, Ground Floor, 13th Road,  
Behind Khar Tele. Exch., Khar West,  
Mumbai - 400 052.

## Mahesh Developers Limited.

Erstwhile Mahesh Developers Pvt. Ltd.

Date: 29.01.2026

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
25th Floor, P J Tower, Dalal Street  
Fort, Mumbai - 400 001

**Company Code: 542677**

**Sub: Notice of Board Meeting to be held on Monday 9<sup>th</sup> February, 2026**

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Monday 9<sup>th</sup> February, 2026 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 12.00 Noon  
The following agenda items are

1. To consider and approve the unaudited financial statements for the quarter ended 30.09.2025.
2. To discuss any other agenda items.

For Mahesh Developers Limited

*Mahesh Ratilal Sapria*  
Mahesh Ratilal Sapria  
Managing Director  
DIN: 00414104

