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

Mahesh Developers Limited.

Erstwhile Mahesh Developers Pvt. Ltd.

Date: 31.12.2025

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 Wednesday 7th January, 2026

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Wednesday 7th January, 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 30.06.2025.
2. To discuss any other agenda items.

For Mahesh Developers Limited


Mahesh Ratilal Sapria
Managing Director
DIN: 00414104

