



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

Date: 20.06.2025

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 Friday 27th June, 2025

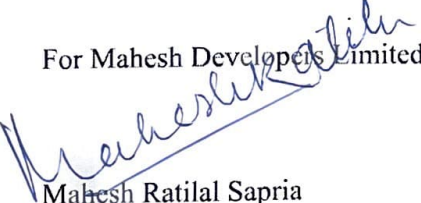
Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on **Friday 27th June, 2025** 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 audited financial statements for the quarter and financial year ended 31.03.2025.
2. To decide date, time and venue of the Upcoming Annual general meeting for the year ended on 31st March 2025.
3. To discuss any other agenda items.

For Mahesh Developers Limited


Mahesh Ratilal Sapria
Managing Director
DIN: 00414104