



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: 7th March, 2026

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

Company Code: 542677

Subject: Outcome of the Board Meeting held on 7th March, 2026.

Dear Sir,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday, 7th March, 2026 at the Registered office of the Company inter alia approved and passed the following:

1. The Notice of 16th Annual General Meeting of the Company which will be held on Tuesday, 31st March, 2026 at 11.00 A.M. at UMA SHIKHAR, 13TH ROAD BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WE, ST), MUMBAI, Maharashtra, India, 400052 to transact the following business:
 - a. To consider and adopt the financial statements of the Company for the financial year ended 31st March 2024, together with the Directors' and Auditors' Reports thereon.
 - b. To appoint a director in place of Mrs. Jalpa Sapariya (DIN: 07918214), who retires by rotation and, being eligible, offers herself for re-appointment.
2. Approved the Directors Report for the Financial Year ended 31st March, 2024.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 25th March, 2026 to Tuesday, 31st March, 2026 (both days inclusive)

The Meeting of Board of Directors of the Company commenced at 5:15 pm and concluded at 6:35 pm.

You are requested to take above information on records.
Thanking you.

FOR MAHESH DEVELOPERS LIMITED

The stamp is circular with the text 'MAHESH DEVELOPERS LTD.' around the perimeter and 'KHAR MUMBAI' in the center. A star is visible at the bottom of the stamp.

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104