



Mahesh Developers Limited.

(Erstwhile Mahesh Developers Pvt. Ltd.)
(CIN NO. L45200MH2008PLC186276)

Registered Office: Uma Shikhar CHS LTD., Ground Floor, 13th Road, Behind Khar Tele. Exch., Khar West, Mumbai - 400 052, Maharashtra India.

Contact No. 9870667744 **Email ID :** mdplgroup@gmail.com **Website :** www.maheshdevelopers.in

Date: 16th 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 16th 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. Monday, 16th March, 2026 at the Registered office of the Company inter alia approved and passed the following:

1. The Notice of 17th Annual General Meeting of the Company which will be held on Friday, 10th April, 2026 at 11.00 A.M. at the Registered to transact the following business:

a. To consider and adopt the financial statements of the Company for the financial year ended 31st March 2025, 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.

c. Appointment of M/S. BHAIRAVI GALA & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company.

2. Approved the Directors Report for the Financial Year ended 31st March, 2025.

3. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 4th April, 2026 to Friday, 10th April, 2026 (both days inclusive).

The Meeting of Board of Directors of the Company commenced at 5:15 pm and concluded at 6:50 pm.

You are requested to take above information on records.

Thanking you.

FOR MAHESH DEVELOPERS LIMITED

MAHESH DEVELOPERS LIMITED
KHAR
MUMBAI

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104