



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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING (7TH AGM POST LISTING) OF MAHESH DEVELOPERS LIMITED WILL BE HELD ON FRIDAY, 10TH APRIL, 2026 AT 11.00 AM THROUGH VIDEO CONFERENCE TO TRANSACT THE FOLLOWING:

To consider and if thought fit, to pass the following resolutions with or without modification(s) as an Ordinary Resolution:

ORDINARY BUSINESS:

1. 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.
2. To appoint a Director in place of Mrs. Jalpa Sapariya (DIN: 07918214), who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of the Audit Committee, the Board hereby recommends the reappointment of M/S. BHAIRAVI GALA & ASSOCIATES, Chartered Accountants (Firm Registration No. 0125026W), as the Statutory Auditors of the Company, for a further term of five years, to hold office from the conclusion of the ensuing Annual General Meeting (AGM) till the conclusion of the AGM to be held for the financial year 2029-2030, subject to the approval of the members of the Company at the forthcoming AGM, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors, plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution including filing of necessary forms with the Registrar of Companies.”

FOR MAHESH DEVELOPERS LIMITED

Sd/-

MAHESH RATILAL SAPARIYA
Managing Director
DIN: 00414104

Date: 16.03.2026
Place: Mumbai