



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 16TH ANNUAL GENERAL MEETING (6th AGM POST LISTING) OF MAHESH DEVELOPERS LIMITED WILL BE HELD ON TUESDAY, 31ST MARCH, 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 2024, 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.

FOR MAHESH DEVELOPERS LIMITED

Sd/-

MAHESH RATILAL SAPARIYA

Managing Director

DIN: 00414104

Date: 07.03.2026

Place: Mumbai