



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

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

Contact No: 9870667744 **Email ID:** mdjgroup@gmail.com

Website: www.maheshdevelopers.com

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (6th AGM post listing) of the Members of Mahesh Developers Limited will be held on Tuesday, 31 March 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

The Company has completed the electronic dispatch of the Notice of AGM and Annual Report for FY 2023-24 to the Members whose email addresses are registered with the Depositories / Registrar and Share Transfer Agent.

The AGM will be conducted in compliance with applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Members can attend and participate in the AGM through the VC/OAVM facility, the details of which are provided in the AGM Notice.

The Company has provided the facility of remote e-voting to all its members to cast their votes on the resolutions set out in the Notice of AGM.

Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository Participants and Members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent / Company.

The Notice of AGM and Annual Report are available on the Company's website and also on the website of the Stock Exchange where the shares of the Company are listed.

For Mahesh Developers Limited
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

Sd/-

MAHESH RATILAL SAPARIYA

Managing Director

DIN: 00414104

Place : Mumbai

Date : 07 March, 2026