



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: 30th September, 2026

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
25th Floor, P J Towers,
Dalal Street Mumbai 400001

BSE Script Code: 542677

Dear Sir,

Subject: Proceedings of the 18th (8th Post listing) Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11:00 AM IST at the Registered Office of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Annual General meeting held today i.e. 30th September 2026 at 11:00 AM IST at the Registered Office of the Company through video conferencing.

The summary of the proceedings of the Annual General Meeting is enclosed herewith for your information and record. The meeting concluded at 11:40 AM IST.

Thanking You.

FOR MAHESH DEVELOPERS LIMITED



MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl: As above



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The Annual General Meeting of the Members of MAHESH DEVELOPERS LIMITED was held on Wednesday, 30th September, 2026 at 11:00 AM

The following items of the business as per the Notice of AGM were transacted at the meeting:

Agenda No	Resolution	Ordinary/ Special
1	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Ordinary
2	TO APPOINT A DIRECTOR IN PLACE OF MRS. JALPA SAPARIYA (DIN: 07918214), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	Ordinary
3	APPOINTMENT OF M/S. SUNIT M. CHHATBAR & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY	Ordinary
4	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Special
5	APPROVAL FOR BORROWING MONIES IN EXCESS OF THE AGGREGATE OF THE PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY	Special
6	APPROVAL FOR MAKING INVESTMENTS, GIVING LOANS, PROVIDING GUARANTEES AND PROVIDING SECURITY IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013	Special
7	TO APPOINT M/S SUNIT M. CHHATBAR & CO., CHARTERED ACCOUNTANTS, (FRN: 141068W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS.	Ordinary

Mr. Mahesh Sapariya, Chairman of the Company chaired the Meeting. He introduced his colleagues during the video conference meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Chairman then invited the members to express their views, give suggestions and make enquires on the operation and financial performance of the Company and related matters. The Chairman responded to all queries raised by the members.

The Chairman announced that the results of the voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be declared within 48 hours of the conclusion of the meeting. The same shall also be placed on the website of the Company.

He thanked the members for attending and participating in the meeting.
The meeting concluded at 11:40 AM

Kindly take this on your records.

Thanking You

FOR MAHESH DEVELOPERS LIMITED



MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104