

mdplgroup@gmail.com
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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

Date: 2nd September, 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 2nd September, 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. Wednesday, 2nd September, 2026 at the Registered office of the Company inter alia approved and passed the following:

1. The Notice of 18th Annual General Meeting of the Company which will be held on Wednesday, 30th September, 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 2026, 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. SUNIT M. CHHATBAR & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY.
- d) INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.
- e) APPROVAL FOR BORROWING MONIES IN EXCESS OF THE AGGREGATE OF THE PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY.
- f) 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
- g) 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.

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2. Approved the Directors Report for the Financial Year ended 31st March, 2026.

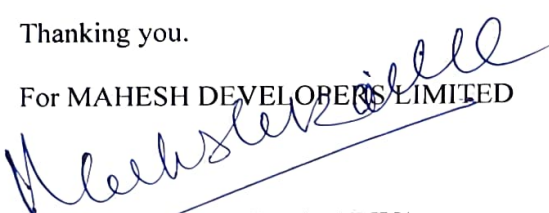
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

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 RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

