MAHAMAYA LIFESCIENCES LIMITED
(Formerly Known as Mahamaya Lifesciences Pvt. Ltd.)
369, 370, 370A and 370B, 3rd Floor, Tower B-1,
Spaze ITech Park, Sector-49, Sohna Road,
Gurugram - 122018, Haryana, India
Tel. : +91-124-4301988 / 4101430 / 4371988
E-mail : info@mahamayalifesciences.com
Web. : www.mahamayalifesciences.com
CIN : L24233DL2002PLC115261

Certificate No: IQ-24112602/A

Date: November 05, 2026

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544611

Sub: Notice of Board Meeting - Intimation Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to inter alia, consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.

Please be also advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, "the trading window" for dealing in the equity shares of the Company is already closed from October 01, 2026 and shall reopen on November 16, 2026.

The aforesaid information is also available on the website of the Company at www.mahamayalifesciences.com

Kindly take the above information on your records.

Thanking you

For Mahamaya Lifesciences Limited

Kush Mishra

Digitally signed by Kush Mishra
DN: c=IN, o=Personal, pseudonym=A6q8245790amtzislwgvdx31hrecbjqf, 2.5.4.20=2823889418 9fadffaa54aad0bfd56f74ffa17a5ade107e734416f9d294aae8c4, postalCode=110077, st=Delhi, serialNumber=a1145a153c7d81986547a717fe3620984cceefa8918a6e3640d8eceb28780d6, cn=Kush Mishra
Date: 2026.11.05 17:04:14 +05'30'

Kush Mishra
Company Secretary & Compliance Officer
Membership No.- A62001