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

Date: August 25, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544611

Subject: Outcome of Board Meeting held on Tuesday, August 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors at its Meeting held on August 25, 2026, has inter-alia considered and:

(a) approved the notice of Twenty-Fourth (24th) Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026, and decided to convene 24th AGM on Tuesday, September 29, 2026, at 11:00 A.M. through VC/OAVM Facility.

(b) approved the Board's Report along with the Annual Report for FY 2025-26.

(c) approved the appointment of M/s HPN & Associates, Company Secretaries as Secretarial Auditor for Financial Year 2026-27, M/s Chandramouli and Associates LLP, Chartered Accountants as Internal Auditor for Financial Year 2026-27 and M/s Yogesh Gupta and Associates, Cost Accountants as Cost Auditor for the Financial Year 2026-27 based on the recommendation of Audit Committee.

Further, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has also approved the following:

1. Appointment / Re-appointment of Directors:

(a) Appointment of Mr. Bhagirath Choudhary (DIN: 03224386) as Additional Director (Independent and Non-Executive) of the Company, not being liable to retire by rotation, for a 1st term of three consecutive years with effect from August 25, 2026, subject to the approval of the shareholders of the Company.

(b) Re-appointment of Dr. Gopal Krishna Raju (DIN: 00860886) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of three consecutive years with effect from December 11, 2026, subject to the approval of the shareholders of the Company.

(c) Re-appointment of Dr. Charudatta Digambar Mayee (DIN: 03607287) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of three consecutive years with effect from December 11, 2026, subject to the approval of the shareholders of the Company.

(d) Re-designation of Mr. Krishnamurthy Ganesan (DIN: 00270539) from the position of Managing Director of the Company to the Chairman and Executive Non-Independent Director of the Company liable to retire by rotation, subject to approval of shareholders in ensuing Annual General Meeting, w.e.f November 01, 2026.

(e) Re-designation of Executive Director, Mr. Prashant Krishnamurthy (DIN: 02179512) as "Managing Director" of the company not liable to retire by rotation, subject to approval of shareholders in ensuing Annual General Meeting, with effect from November 01, 2026.

2. Change(s) in Key Managerial Personnel / Senior Managerial Personnel:

(a) Noted the resignation of Mr. Prashant Krishnamurthy as the Chief Financial Officer (CFO) of the Company with effect from the close of business hours on October 31, 2026, and approved his re-designation from

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Executive Director to Managing Director of the Company with effect from November 01, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting;

Based on the recommendation of Audit Committee and Nomination and Remuneration Committee, the board approved the elevation of Mr. Amarendra Mohapatra to the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from November 01, 2026 in terms of the provisions of the Companies Act, 2013, and as part of the Senior Management Personnel in terms of the provisions of SEBI LODR Regulations.

(b) Approved the appointment of Mr. Kush Mishra as the Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from August 25, 2026 in terms of the provisions of the Companies Act, 2013 and Compliance Officer of the Company, a Senior Management Personnel in terms of the provisions of SEBI LODR Regulations.

3. Revision in remuneration payable to Mr. Krishnamurthy Ganesan (DIN: 00270539), Mr. Prashant Krishnamurthy (DIN: 02179512) and Mrs. Lalitha Krishnamurthy (DIN: 00425675) with effect from November 01, 2026, subject to the approval of the shareholders of the Company.

The details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t aforesaid matters are annexed hereto.

Please note that the Board Meeting commenced at 12:05 p.m. and concluded at 01:10 p.m.

The above information will also be made available on the website of the Company and can be accessed at www.mahamayalifesciences.com

Kindly take the same in your record.

Thanking you
For Mahamaya Lifesciences Limited

Kush Mishra

Digitally signed by Kush Mishra
DN: c=IN, o=Personal,
pseudonym=k6p8245790amtzislwgvdx31hrecbjqf,
2.5.4.20=28238894189fadffaa54aad0bfd56f74ffa17a5ade107e734416f9d294aae8c4, postalCode=110077, st=Delhi,
serialNumber=a1145a153c7d819866547a717fe3620984cceefa8918a6e3640d8eceb28780d6, cn=Kush Mishra
Date: 2026.08.25 13:24:13 +05'30'

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

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Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Secretarial Auditor, internal Auditor and Cost Auditor – Point (c)

Particulars	Information of event	Information of event	Information of event
Name of Auditor	M/s HPN & Associates, FRN: S2019TN696300	M/s Chandramouli And Associates LLP, Chartered Accountants, FRN: 014844S/S000068	M/s Yogesh Gupta and Associates, Cost Accountants FRN: 000373,
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s HPN & Associates as Secretarial Auditor of the Company for Financial Year 2026-27	Appointment of M/s Chandramouli and Associates LLP as Internal Auditor of the Company for Financial Year 2026-27	Appointment of M/s Yogesh Gupta and Associates as Cost Auditor of the Company for Financial Year 2026-27
-Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /re-appointment	Effective from August 25, 2026	Effective from August 25, 2026	Effective from August 25, 2026
Brief Profile	HPN & Associates, more than a decade old leading Practicing Company Secretaries (PCS) firm based in Chennai, peer-reviewed for delivering expert compliance, governance, and regulatory advisory services to corporates across India. With a focus on the Companies Act, 2013, SEBI regulations, and corporate secretarial practices, the firm empowers businesses to navigate complex legal landscapes. The firm stands out for its commitment to precision, ethical standards, and client-centric solutions. The firm's strengths are rooted in its experience, technical capability, and growth and investor readiness.	Chandramouli and Associates LLP is a Peer Review–certified Chartered Accountancy firm established in 2013, headquartered in Chennai with a branch in Vellore. Led by experienced Chartered Accountants alongside seasoned banking and finance experts, the firm delivers audit and assurance, taxation, Virtual CFO solutions, and M&A due diligence. It specializes in India entry strategies, cross-border structuring, FEMA and Transfer Pricing compliances, business valuations, and IPO advisory. The firm serves diverse sectors, including software, agrochemicals, healthcare, fintech, real estate, and NBFCs.	Yogesh Gupta and Associates is a New Delhi–based firm of Cost Accountants offering specialized services in Cost Audits, cost record maintenance, internal and GST audits, and corporate advisory. Led by Yogesh Kumar Gupta alongside seasoned partners and associates with up to three decades of multidisciplinary experience, the firm advises across diverse sectors—including chemicals, real estate, engineering, textiles, and power. Its notable client portfolio features prominent corporate entities such as GE Power India, DCM Shriram, KLJ Group, Anantraj Limited, and FIITJEE.
Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

1. Appointment / Re-appointment of directors – Point Nos. 1(a), 1(b), 1(c), 1(d) and 1(e)

Particulars	Information of event	Information of event	Information of event	Information of event	Information of event
Name of the Director	Mr. Bhagirath Choudhary	Dr. Gopal Krishna Raju	Dr. Charudatta Digambar Mayee	Mr. Krishnamurthy Ganesan	Mr Prashant Krishnamurthy
Reason for Change ~~viz.~~ appointment~~,~~ reappointment~~,~~ ~~resignation,~~ ~~removal, death~~ or ~~otherwise~~	Appointment	Re-appointment	Re-appointment	Re- designation	Re- designation
Date of Appointment~~/~~ reappointment /~~cessation (as applicable)~~ and term of ~~appointment~~ /re-appointment	Appointed as Non-Executive Independent Director for a period of 3 years with effect from August 25, 2026	Reappointed as Independent Director for second term of 3 years with effect from December 11, 2026.	Reappointed as Independent Director for second term of 3 years with effect from December 11, 2026.	Redesignated as Chairman and Executive Director liable to retire by rotation with effect from November 01, 2026.	Redesignated as Managing Director and not liable to retire by rotation with effect from November 01, 2026.
Brief Profile	Mr. Bhagirath Choudhary is the Founder Director of the South Asia Biotechnology Centre (SABC), a Government of India–recognized SIRO. An agricultural engineer with over 25 years of experience, he focuses on sustainable agriculture, pest management, bioeconomy development, and taking lab innovations to the field. He has worked extensively with smallholder farmers across Rajasthan and Haryana, leading the	Dr. Gopal Krishna Raju is a veteran Chartered Accountant and governance expert, Mr Gopal brings over 30 years of excellence in finance, taxation, insolvency, and public sector advisory. With experience across regulatory boards, PSUs, and academia, he is known for his strategic insight and ethical leadership. He currently serves as an Independent Director in key Tamil Nadu State PSUs	Dr. Charudatta Digambar Mayee is a distinguished agricultural scientist with an exceptional legacy in plant pathology, biotechnology, and agricultural policy. He currently serves as the President of the South Asia Biotechnology Centre (SABC) and the Indian Society for Cotton Improvement, and is a Fellow of the National Academy of Agricultural Sciences. Over his prominent career, Dr. Mayee has held key leadership positions, including Vice	Mr. Krishnamurthy Ganesan is a post graduate in Chemistry from the Madras University, India. A result driven, self-motivated and committed person with a proven ability and more than 40 years of rich experience in agrochemical industry. He set up a consulting firm "MAHAMAYA CONSULTANTS" in 2000, with an aim to provide consulting services for the registration of pesticides. For his love of reading, he also started publishing and	Mr. Prashant Krishnamurthy holds an M.S degree from Warwick University, UK, has an experience of more than a decade in agrochemical sector. With his dynamic leadership he heads international business and domestic marketing. Since his joining he has contributed to the fast growth of the company and has successfully increased the sales turnover, showcasing his expertise by creating a strong foundation for the business of the company.

	adoption of regenerative cotton, QPM maize, low-erucic mustard, cluster beans, and IPM/GAP-based production systems. A prolific author and thought leader, Dr. Choudhary has published multiple books and scientific papers dedicated to crop health, nutrition management, and bridging the gap between science and society.	and has been a visiting faculty for premier institutions like IIM and the Indian Institute of Corporate Affairs.	Chancellor of Marathwada Agricultural University (MAU), Parbhani; Director of the Central Institute for Cotton Research (ICAR-CICR); Agriculture Commissioner to the Government of India; and Chairman of the Agricultural Scientists Recruitment Board (ASRB). In recognition of his global contributions to advancing sustainable farming and crop research, he was honoured with the **'Cotton Researcher of the Year – 2025'** award by the Washington-based International Cotton Advisory Committee (ICAC)."	editing an International Crop Science Magazine "AG ROLOOK". It's an international crop science magazine from India with readers across the globe.	
Disclosure of relationships between directors	Mr. Bhagirath Choudhary is not related to any other director or key managerial personnel of the Company.	Dr. Gopal Krishna Raju is not related to any other director or key managerial personnel of the Company.	Dr. Charudatta Digambar Mayee is not related to any other director or key managerial personnel of the Company.	Mr. Krishnamurthy Ganesan is the father of Mr. Prashant Krishnamurthy and Husband of Mrs. Lalitha Krishnamurthy	Mr. Prashant Krishnamurthy is the son of Mr. Krishnamurthy Ganesan and Mrs. Lalitha Krishnamurthy
Affirmation pertaining to non-debarment from holding the office of	Mr. Bhagirath Choudhary is not debarred from holding the office of	Dr. Gopal Krishna Raju is not debarred from holding the office of	Dr. Charudatta Digambar Mayee is not debarred from holding the	Mr Krishnamurthy Ganesan is not debarred from holding the	Mr. Prashant Krishnamurthy is not debarred from holding the office of director

Director by virtue of any SEBI order or any other such authority	director pursuant to any SEBI order or any other authority.	director pursuant to any SEBI order or any other authority.	office of director pursuant to any SEBI order or any other authority.	office of director pursuant to any SEBI order or any other authority	pursuant to any SEBI order or any other authority.

2. Change(s) in Key Managerial Personnel / Senior Managerial Personnel: Point 2(a) & 2(b)

Particulars	Information of event	Information of event	Information of event
Name	Mr. Prashant Krishnamurthy	Mr. Amarendra Mohapatra	Mr. Kush Mishra
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-designation from Executive Director and Chief Financial Officer to Managing Director (The resignation letter of Mr. Prashant Krishnamurthy as Chief Financial Officer is enclosed herewith)	Appointment as Chief Financial Officer	Appointment as Company Secretary and Compliance Officer
-Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Effective from close of business hours of 31st October 2026	Effective from 01st November 2026	Effective from 25th August 2026
Brief Profile	Not Applicable	Mr. Amarendra Mohapatra is a qualified Chartered Accountant and Law Graduate with over 17 years of experience in finance, audit, taxation, regulatory compliance, and corporate governance. He has extensive experience in IPO execution, M&A transactions, due diligence with leading audit firms, treasury management, budgeting, and regulatory compliances including SEBI, RBI, FEMA, and Companies Act matters	Mr. Kush Mishra is a highly qualified and experienced professional with a diverse background in commerce, law, and company secretarial practice. Graduating with a Commerce degree from Delhi University, he furthered his qualification by becoming a qualified Company Secretary in June 2019. Kush pursued his post-graduation in M.Com. Additionally, he has been awarded as NSE Certified Market Professional.
Disclosure of relationships between directors	Not Applicable	Mr. Amarendra Mohapatra is not related to any director or key managerial personnel of the Company	Mr. Kush Mishra is not related to any director or key managerial personnel of the Company

Date: August 25, 2026

To,
The Board of Directors
Mahamaya Lifesciences Limited
Unit no DPT-033, GF, Plot no 79-80,
DLF Prime Tower, Okhla Phase-1,
New Delhi-110020

Subject: Relinquishment from the position of Managing Director and request for re-designation as Executive, Non-Independent Director.

Dear Sir(s)/Madam,

I, Krishnamurthy Ganesan (DIN: 00270539), hereby tender my relinquishment from the office of Managing Director of Mahamaya Lifesciences Limited, with effect from the close of business hours on October 31, 2026, in order to facilitate smooth transition and new leadership in the Company.

During my tenure, I have been privileged to receive the support and cooperation of the Board, shareholders, employees, and all stakeholders, which has enabled the Company to achieve commendable growth and success. I remain sincerely grateful for this opportunity.

I wish to continue contributing to the Company in a different capacity and, therefore, request the Board to kindly consider my re-designation as a Chairman and Executive, Non-Independent Director of the Company with effect from November 01, 2026.

I further confirm that there are no material reasons for my relinquishment from the position of Managing Director, other than those stated hereinabove.

I request the Board to kindly take note of the same and cause the necessary filings to be made with the office of the Registrar of Companies, as required under the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,

Krishnamurthy Ganesan
DIN: 00270539

Date: August 25, 2026

To,
The Board of Directors
Mahamaya Lifesciences Limited
Unit no DPT-033, GF, Plot no 79-80,
DLF Prime Tower, Okhla Phase-1,
New Delhi - 110020

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir(s)/Madam,

I, Prashant Krishnamurthy, hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Mahamaya Lifesciences Limited, with effect from the close of business hours on October 31, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors, management team, and colleagues for their support, guidance, and cooperation extended to me during my tenure with the Company.

I further confirm that there are no other material reasons for my resignation other than personal reasons.

Further, in line with the strategic growth of the Company, I request the Board to kindly consider my re-designation from Executive Director to Managing Director with effect from November 01, 2026

I request the Board to kindly take note of the same and cause the necessary filings to be made with the office of the Registrar of Companies, as required under the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,

Prashant

Prashant Krishnamurthy
DIN: 02179512