



## **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](mailto:mdplgroup@gmail.com) **Website :** [www.maheshdevelopers.in](http://www.maheshdevelopers.in)

Date: 21-05-2026

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
25th Floor, P J Tower, Dalal Street  
Fort, Mumbai – 400 001

Company Code: 542677

**Sub: Notice of Board Meeting to be held on Saturday, 30<sup>th</sup> May, 2026.**

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Saturday, 30<sup>th</sup> May, 2026 at the Registered Office of the Company situated at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052.

The following agenda items are:

1. To consider and approve the audited financial statements for the quarter ended 31.03.2026.
2. To discuss any other agenda items.

You are requested to take this information on your records.

Thanking you.

FOR MAHESH DEVELOPERS LIMITED



MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104