Maha Rashtra Apex Corporation Limited
ESTD 1943
Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

November 7, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 523384	**National Stock Exchange of India Limited** "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code: MAHAPEXLTD

Dear Sir,

Sub: Board Meeting to consider Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on 12th November, 2026 to inter alia consider and approve the Un-Audited financial results of the Company for the quarter and half year ended 30th September, 2026.

Please take the above information on your record.

Thanking you,

For MAHA RASHTRA APEX CORPORATION LTD.

Arvind Ganesh Mallya
Digitally signed by Arvind Ganesh Mallya
Date: 2026.11.07 10:48:35 +05'30'

(Arvind Ganesh Mallya)
Company Secretary & Compliance Officer
A60117