



# Maha Rashtra Apex Corporation Limited



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**09/07/2026**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/ Madam,

**Sub: Corrigendum to the Outcome of the Board Meeting dated 08th June, 2026**

**Ref: Board Meeting Outcome Letter Dated 08<sup>th</sup> June 2026.**

We refer to our Outcome of the Board Meeting dated 08th June, 2026, wherein, due to an inadvertent typographical error, the date of the Board Meeting was incorrectly mentioned in the body of the letter as "08th August, 2026" instead of "08th June, 2026."

The Board Meeting was held on Monday, 08th June, 2026, commenced at 10:00 AM and concluded at 10:30 AM wherein, inter alia, the Board considered and approved the request for reclassification of Mr. T. Satish U. Pai from the Promoter category to the public category, subject to the approval of the Stock Exchanges.

Accordingly, the date mentioned as "08th August, 2026" in the said body of the letter may be read as "Monday, 08th June, 2026." This correction is limited to the aforesaid typographical error, and all other contents of the said disclosure remain unchanged.

Kindly take above information on record.

Thanking You

**For Maha Rashtra Apex Corporation Limited**

**Arvind Ganesh Mallya**  
**Company Secretary & Compliance Officer**