



Date: 25/05/2026

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

**Ref:** Scrip ID: - **MAHACORP** Scrip Code:- **505523**

**SUB: Notice of Board Meeting to be held on Friday, 29<sup>th</sup> May, 2026**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 at 907-908, Dev Plaza, 9<sup>th</sup> Floor, Opp. Andheri Fire Station, S V Road, Andheri (West), Mumbai-400058, Maharashtra, to inter alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2026;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 25<sup>th</sup> March, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 01<sup>st</sup> April, 2026 and will end after 48 hours of the results are made public on Friday, 29<sup>th</sup> May, 2026.

**For Maharashtra Corporation Limited**

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**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

**MAHARASHTRA CORPORATION LIMITED**

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907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S V Road, Andheri - West, Mumbai-400058, Maharashtra,  
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CIN: L71100MH1982PLC028750