



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 **Website :** www.maheshdevelopers.in

Date: 10-08-2026

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 Friday, 14th August, 2026.

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Friday, 14th August, 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 unaudited financial statements for the quarter ended 30.06.2026.
2. To discuss any other agenda items.

You are requested to take this information on your records.

Thanking you.

FOR MAHESH DEVELOPERS LIMITED

Handwritten signature of Mahesh Ratilal Sapariya

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104