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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.
Erstwhile Mahesh Developers Pvt. Ltd

Date: 27th October, 2026

To,
The Manager
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 542677

Subject: Prior Intimation of Board Meeting scheduled on Friday, 30th October, 2026.

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of our earlier intimation dated 23rd October, 2026 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is being held to inter alia consider and evaluate a proposal to raise funds by one or more instruments / securities including by way of equity shares, warrants, debt securities, securities convertible into equity shares of the Company or other eligible securities by way of preferential issue, qualified institutional placement, rights issue or any other permissible methods or combination thereof as may be considered appropriate, subject to such statutory/regulatory approvals as may be required including the approval of the Shareholders of the Company and to approve such ancillary actions in relation to the above as may be required.

Trading Window Closure

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for dealing in securities of the Company by the designated persons is closed from 01 October, 2026 and shall remain closed till 48 hours after the conclusion of this meeting of the Board of Directors of the Company.

This is for your kind information and record.

Thanking you,

For MAHESH DEVELOPERS LIMITED

Mahesh Ratilal Saparia

Managing Director

DIN: 00414104

