



# Maha Rashtra Apex Corporation Limited



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

**08/06/2026**

<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: Outcome of the Board Meeting held on 08<sup>th</sup> June 2026**

In compliance with the provision of SEBI (Listing Obligation and Disclosure Requirements), 2015, (“Listing Regulations”), we would like to hereby inform that the Board of Directors of the Company, in its meeting held on Monday, 08<sup>th</sup> August, 2026, which commenced at 10:00 AM and concluded at 10:30 AM inter alia considered and approved the Request for Reclassification of Mr. T Satish U Pai from Promoter category to Public category, subject to approval of stock exchanges.

Kindly take above information on record.

Thanking You

**For Maha Rashtra Apex Corporation Limited**

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