MAHAVEER FINANCE INDIA LTD

Date: November 20, 2026

To,
The Manager - Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 975806, 976428, 976701, 977182, 977818, 977921,978046,976428

Sub:	**Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to the captioned subject, we hereby inform that a meeting of the Resources Committee of the Board of Directors of Mahaveer Finance India Limited is proposed to be held on Wednesday, November 25, 2026, inter alia, to consider offer and issuance of Senior, Secured, Rated, Listed, Transferable, Redeemable, Non-Convertible Debentures

We request you to take note of the same.

Thanking you,

For **Mahaveer Finance India Limited**

Jiju George

Digitally signed by Jiju George
Date: 2026.11.20 16:06:37 +05'30'

Jiju George
Company Secretary and Compliance Officer
Memb No: F10717