



MAHAVEER FINANCE INDIA LTD

Date: August 04, 2026

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

Sub: Intimation of Change in Designation of Mr. Mridul Arora under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Schedule III Part B

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Schedule III Part B, it is hereby informed that the appointment of Mr. Mridul Arora [DIN: 03579584] as Additional Nominee Director was regularised at the 45th Annual General Meeting of the company held on August 4, 2026 to Nominee Director of the company (nominated by and representing Elevation Capital VIII Limited)

Kindly take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

Dolly Kothari
Company Secretary and Compliance Officer
Memb. No. A73608