



MAHAVEER FINANCE INDIA LTD

June 20, 2026

To,

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

Scrip Code: 975806, 976428, 976701, 977182 and 977818

Ref: Submission to stock exchange as per Chapter V Regulation 51, Sub-regulation (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of Proceedings of Meeting of Resources Committee of the company as per Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above captioned subject, it is hereby informed that the meeting of the Resources Committee of Mahaveer Finance India Limited ("Company") was held on June 20, 2026, wherein it was approved to issue and offer Subordinated, Rated, Listed, Unsecured, Transferable, Redeemable, Fully Paid Up, Non-Convertible Debentures on a preferential basis through private placement to the investor who has shown their desire to subscribe to the above-mentioned security.

Request you to take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

Dolly Kothari
Company Secretary and Compliance Officer
A73608