



MAHAVEER FINANCE INDIA LTD

Date: 22nd June, 2023

To,
Department of Corporate Services
BSE Limited, 25th Floor,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Intimation under Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 42nd Annual General meeting of the members of Mahaveer Finance India Limited is scheduled to be held on Saturday, 22nd July, 2023 at 12.30 P.M at South India Hire Purchase Association Premises, Desabandu Plaza, 1st Floor, 47 Whites Road, Chennai-600014.

We request you to kindly take the above information on record.

For **Mahaveer Finance India Limited**

Jyoti Bokade
Company Secretary and Compliance Officer
A59911