



MAHAVEER FINANCE INDIA LTD

Dated: 01/02/2023

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 959578, 959622, 959745, 959873, 959952

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

Dear Sir,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Mahaveer Finance India Limited is scheduled to be held on Friday, 10th February, 2023, inter alia, to consider and approve the unaudited financial results for the quarter ended on 31st December, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company from 1st January, 2023 till 48 from the declaration of unaudited financial results of the company for the period ended 31st December, 2022. We request you to kindly take the above on record.

For **MAHAVEER FINANCE INDIA LIMITED**

Jyoti Bokade
Company Secretary & Compliance Officer
A59911