



# MAHAVEER FINANCE INDIA LTD

Dated: 24<sup>th</sup> January, 2023

To,  
Listing Compliance Department  
Bompany Stock Exchange  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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, we hereby inform that the meeting of the Resources Committee of the Board of the Company is scheduled to be held on Saturday, 28<sup>th</sup> January, 2023 to consider fund raising by way of issuance of Non-convertible Debentures on private placement basis.

We request you to take the above information on record

For **MAHAVEER FINANCE INDIA LIMITED**

**Jyoti Bokade**  
**Company Secretary**  
**A59911**