



MAHAVEER FINANCE INDIA LTD

Dated: 05th February, 2025

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

Scrip Code: 975806

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, please be informed that the meeting of the Resource Committee of Mahaveer Finance India Limited, is proposed to be held on Monday, 10th February, 2025, inter alia, to consider the offer and issue of Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures.

We request you to kindly take the above on record and acknowledge.

For **MAHAVEER FINANCE INDIA LIMITED**

Praveen Dugar
Whole-time Director
DIN: 00190780