



MAHAVEER FINANCE INDIA LTD

Date: August 4, 2026

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

Sub: Intimation of re-appointment of Shri. Praveen Dugar under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Schedule III Part B

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III, we are pleased to announce that the Shareholders, at their Annual General Meeting held on August 4, 2026, and on the recommendation of the Board of Directors; has approved the appointment of Shri. Praveen Dugar in place of Shri. Praveen Dugar (DIN: 00190780) who is liable to retire by rotation, being eligible offers himself for reappointment

This is for your information and records.

Thanking you,

For **Mahaveer Finance India Limited**

Dolly Kothari
Company Secretary and Compliance Officer
A73608