



# MAHAVEER FINANCE INDIA LTD

Date: July 20, 2026

To,  
Department of Corporate Services  
BSE Limited, 25<sup>th</sup> 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/Ma'am,

Pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per our intimation made under Regulation 53 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 45<sup>th</sup> Annual General meeting of the members of Mahaveer Finance India Limited is scheduled to be held on Tuesday, 04<sup>th</sup> August, 2026 at 11.00 A.M at New No. 19, Old No. 10, Raja Annamalaipuram, Chennai – 600 028

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

For **Mahaveer Finance India Limited**

**Dolly Kothari**  
**Company Secretary and Compliance Officer**  
**A73608**