



MAHAVEER FINANCE INDIA LTD

Dated: 30th July, 2024

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

Sub: Intimation under Regulation 29 & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 & 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 Monday, 5th August, 2024, inter alia, to consider and approve the financial performance for the period and quarter ended on 30th June, 2024.

We would like to state that the company's non-convertible debentures bearing ISIN INE911L07113 were listed on the BSE on 8th July, 2024. Therefore, the compliances pertaining to the quarter ending 30th June, 2024, will not be applicable. However, the financial performance for the quarter ended 30th June, 2024, will still be considered in the board meeting as scheduled, in accordance with the standard practice of the company.

We request you to kindly take the above on record.

For **MAHAVEER FINANCE INDIA LIMITED**

Jyoti Bokade
Company Secretary & Compliance Officer
A59911