



MAHAVEER FINANCE INDIA LTD

Date: July 14, 2026

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

Scrip Code: 975806, 976428, 976701, 977182, 977818, 977921

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

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Resources Committee of Mahaveer Finance India Limited, is proposed to be held on Friday, July 17, 2026, inter alia, to consider the offer and issuance of Rated Listed Unsubordinated Secured Transferable Redeemable Non-Convertible Debentures

Request you to take the same on your record and oblige.

Thanking you,

For **Mahaveer Finance India Limited**

Dolly Kothari
Company Secretary and Compliance Officer
A73608