MAHAVEER FINANCE INDIA LTD

Date: September 02, 2026

To,
The Manager – Listing Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice of Record date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of interest and principal to ISIN INE911L07139

Dear Sir/Ma'am,

Notice is given under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the record date for payment of interest and full redemption of principal has been fixed as under:

Security Name	ISIN	Scrip Code	Due date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
Rated, Unsubordinated, Secured, Taxable, Listed, Redeemable, Non-Convertible Debentures issued on private placement basis of Rs. 1,00,000/- each	INE911L07139	976701	25-09-2026	10-09-2026	Payment of Interest and full redemption of principal

We wish to inform that part redemption of Rs. 50,000 per debenture was made on June 30, 2026 and the new face value was then set at Rs. 50,000. Further, the full and final redemption of Rs. 50,000 per debenture is proposed to be made on September 25, 2026

Thanking you,

For **Mahaveer Finance India Limited**

DOLLY KOTHARI
Digitally signed by DOLLY KOTHARI
Date: 2026.09.02 12:02:15 +05'30'

Dolly Kothari
Company Secretary and Compliance Officer
A73608