



# MAHAVEER FINANCE INDIA LTD

Date: 19<sup>th</sup> March, 2025

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

**Scrip Code:** 975806

**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, please be informed that the meeting of the Resource Committee of Mahaveer Finance India Limited, is proposed to be held on Saturday, 22<sup>nd</sup> March, 2025, inter alia, to consider the offer and issue of Listed, Rated, Senior, Unsubordinated, Unsecured, Transferable, Taxable, Redeemable, Non-Convertible Debentures.

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

Thanking you,

For **Mahaveer Finance India Limited**

**Praveen Dugar**  
**Whole-time Director**  
**DIN: 00190780**