



# MAHAVEER FINANCE INDIA LTD

Date: 21<sup>st</sup> April, 2025

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

**Scrip Code:** 975806 and 976428

**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 Resource Committee of the company was scheduled to be held on 22<sup>nd</sup> March, 2025, to consider the offer and issuance of Listed, Rated, Senior, Unsubordinated, Unsecured, Transferable, Taxable, Redeemable, Non-Convertible Debentures. A prior intimation was given to the Stock Exchange in regard to the same.

However, due to change in terms of the proposed transaction it was decided to adjourn the said matter to the next meeting.

It is hereby informed that the meeting of the Resource Committee of Mahaveer Finance India Limited, is proposed to be held on Thursday, 24<sup>th</sup> April, 2025, inter alia, to consider the offer and issue of Rated, Unsubordinated, Secured, Taxable, Listed, 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**