



MAHAVEER FINANCE INDIA LTD

Date: May 08, 2026

To,

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

Scrip Code: 975806, 976428, 976701 and 977182

Ref: Submission to stock exchange as per Chapter V Regulation 51, Sub-regulation (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of Proceedings of Meeting of Resources Committee of the company as per Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above captioned subject, it is hereby informed that the meeting of the Resources Committee Mahaveer Finance India Limited ("Company") was held on May 08, 2026, wherein it was approved to issue and offer listed, senior, secured, redeemable, taxable, transferable non-convertible debentures on a preferential basis through private placement to the Investor who has shown their desire to subscribe to the above mentioned security.

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