



# MAHAVEER FINANCE INDIA LTD

Date: August 05, 2025

To,  
Listing Compliance Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 975806, 976428, 976701**

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

Dear Sir,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Mahaveer Finance India Limited is scheduled to be held on Tuesday, August 12, 2025, inter alia, to consider and approve the un-audited Financial Results for the quarter ended on June 30, 2025.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company from 1<sup>st</sup> July, 2025 till 48 hours from the declaration of audited Financial Results of the Company for the period and quarter ended June 30, 2025.

We request you to kindly take the above on record.

For **Mahaveer Finance India Limited**

**Dolly Kothari**  
**Company Secretary & Compliance Officer**  
**A73608**