



MAHAVEER FINANCE INDIA LTD

Date: February 04, 2026

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

Scrip Code: 975806, 976428, 976701, 977182

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 Wednesday, February 11, 2026, inter alia, to consider and approve the un-audited Financial Results for the quarter ended December 31, 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 October 01, 2025 till 48 hours from the declaration of un-audited Financial Results of the Company for the period and quarter ended December 31, 2025.

We request you to kindly take the above on record.

For **Mahaveer Finance India Limited**

Dolly Kothari
Company Secretary & Compliance Officer
A73608