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Uma Shikhar, Ground Floor, 13th Road,  
Behind Khar Tele. Exch., Khar West,  
Mumbai - 400 052.

**Mahesh Developers Ltd.**  
Erstwhile Mahesh Developers Pvt Ltd

Date: 11.05.2022

To,  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai - 400 001

**Company Code: 542677**

**Sub: Notice of Board Meeting to be held on Monday, 30<sup>th</sup> May, 2022**

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Monday, 30<sup>th</sup> May, 2022 at Uma Shikhar, 13<sup>th</sup> Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 2.00 P.M. to consider and approve the Audited financial statements for the quarter & financial year ended 31<sup>st</sup> March, 2022 and other agenda items.

**FOR MAHESH DEVELOPERS LIMITED**

*Mahesh Ratilal*  
**MAHESH RATILAL SAPARIYA**  
**MANAGING DIRECTOR**  
**DIN: 00414104**

