



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: 14th November, 2022

To
The Corporate Relationship Department
BSE Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Monday, 14th November, 2022-Pursuant to Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Mahesh Developers Limited
Company Code: 542677

Respected Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held **Monday, 14th November, 2022** at 11.00 am at the Registered Office of the Company situated at Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India for approval of un-audited financial statements for the Quarter & Half Year ended 30.09.2022 & other agenda items.

Please find attached herewith copy of the un-audited Financial Results/Statements of the Company for the Quarter & Half Year ended on 30th September, 2022 along with the Auditors report.

Kindly take the same on your record.

Thanking You

FOR MAHESH DEVELOPERS LIMITED



MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl.: As Above