



# Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042  
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131



16 September 2024

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 523384	<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/Madam,

Sub: Board Meeting to consider Revised Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024 at Shorter Notice.

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on 19<sup>th</sup> September, 2024 to inter alia consider and approve the Revised Audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2024 at shorter notice.

Please take the above information on your record.

Thanking you,

For MAHA RASHTRA APEX CORPORATION LTD.

(J M PANDAY)  
Company Secretary & Compliance Officer