



MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

26th August, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip ID - MAHACORP Scrip Code:- 505523

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **29th August, 2024** at its Registered Office, inter alia, to consider the following:

1. To consider and approve reports of the Board of Directors.
2. To appoint Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider re-appointment of Ms. Madhubala Vaishnav (DIN: 08376551) as an Independent Director for a second term of five consecutive years.
4. To consider appointment of Ms. Anju Pareek (DIN: 07144713) as an Independent Director for a first term of five consecutive years.
5. To consider appointment of Mr. Kuldeep Kumar (DIN: 08373716) as an Independent Director for a second term of five consecutive years.
6. To approve borrowing limit of the Company.
7. To authorize U/s 186 of the Companies Act, 2013.
8. Change in the Object clause of the Company.
9. To approve Notice of Annual General Meeting.
10. To consider other business (es), if any.

FOR MAHARASHTRA CORPORATION LIMITED

TILOKCHAND Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
KOTHARI Date: 2024.08.26
16:06:41 +05'30'

(Tilokchand Kothari)

Director

DIN: 00413627

MCL