

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

19th December, 2024

BSE Limited

Corporate Services Department, Dalal Street, Fort Mumbai – 400001.

Ref: Scrip ID - MAHACORP

Scrip Code -

505523

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that BSE Ltd. Vide their e-mail dated December 13, 2024, impose a penalty of Rs. 10,000 (Rupees Ten Thousand only) each for delay in compliance with Regulation 29(2)/29(3). The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular, as applicable, are as under:

Particulars	Details
a) Name of the authority;	BSE Limited
b) Details of fines, penalties, dues, etc. including amount.	Rs. 10,000/- each plus GST for each Stock Exchange
¢) Due date of payment	27th December, 2024
d) Details of the violation(s) / contravention(s) committed or alleged to be committed	Reg. 29(2)/29(3) delay in furnishing prior intimation about the meeting of the board of directors
e) delay in payment	Paid dated 19th December, 2024
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company.

We have taken cognizance of the discussions with stock exchange on the letters imposing fine/ penalty and payment has been made today.

This intimation is being filed in relation to compliance with SEBI LODR Regulations. We have been continuously trying our best to comply with the SEBI LODR Regulations and assure that the Company will make all best efforts to adhere to the regulatory requirements in timely manner.

Kindly take the same on record and oblige.

Thanking you,

For Maharashtra Corporation Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI Date: 2024.12.19 16:57:14 +05'30'

Tilokchand Kothari Director DIN: 00413627

