



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: 29.05.2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Rescheduling of Board Meeting to be held on Tuesday, 30th May, 2023

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** was scheduled to be held on **Tuesday, 30th May, 2023** at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 12.00 Noon to consider and approve the Audited financial statements for the Financial year ended 31.03.2023 and other agenda items.

However, due to the medical emergency of a family member of Mr. Mahesh Sapariya, Promoter Director of the Company, we have to reschedule and defer the meeting.

We shall communicate the new date of the Board Meeting once the medical emergency is under control.

Kindly consider our above request and oblige.

We request you

FOR MAHESH DEVELOPERS LIMITED

Sd/-

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104