

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

Date: June 23, 2022

To,

BSE Limited

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

SCRIP ID: MAHACORP Scrip Code: 505523

Dear Sir / Ma'am,

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of Rights Issue

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

With reference to captioned subject, this is to inform that the pursuant to the delegation the authority to the Rights Issue Committee by the Board of Directors at their meeting held today on June 23, 2022 the Rights Issue Committee of the Company, has, at its meeting held today i.e. June 23, 2022, inter alia, fixed Friday, July 08, 2022 as the "Record Date" for the purpose of determining the name of Equity Shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE272E20027. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on your record.

Yours Faithfully,

For Maharashtra Corporation Limited

Tilokchand Kothari Director

DIN: 00413627

