



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

March 7, 2026

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

Sub: Board Meeting to consider Right Issue.

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 Wednesday, 11th March, 2026 to inter alia consider the following matters:

1. Approval of the Pricing terms, Right Entitlement Ratios and Schedule of the issue.
2. Approval and Adoption of the Letter of offer.
3. Opening of Bank Account for Right issue purpose.
4. Any Other Matter.

Please take the above information on your record.

Thanking you,

For MAHA RASHTRA APEX CORPORATION LTD.

(JAMSHEED M PANDAY)
Company Secretary & Compliance Officer

