



Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
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Since 1925

18 March 2024

BSE Limited Phiroze Jeejeebhoy 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: **Intimation of the Meeting of board of Director of the Company to be held on Thursday, 21st March, 2024.**

This is to inform you that the meeting of the board of directors of the Company is schedule to be held on Thursday, March 21st, 2024, to consider the following proposal of fund raising by

Issuance of fully paid-up equity shares of the Company (the "Equity Shares") by way of a Right Issue, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/Connected Persons of the Company from 18th March, 2024 to 23rd March, 2024 (both days inclusive).

This is for your information and for the information of members of your exchange.

Please take the above information on your record.

Thanking you,
For MAHA RASHTRA APEX CORPORATION LTD.

(J M PANDAY)
Company Secretary & Compliance Officer