



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



18 December 2025

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
---	--

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on December 18, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company at their Meeting held today i.e. Thursday, the 18th December, 2025 have considered and approved the following:

1. Raising of funds through issuance and allotment of equity shares of face value of Rs. 10 each (“Equity Shares”) for up to an aggregate amount of up to Rs. 15,00,00,000 (Rupees Fifteen Crore only), on Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations (“Rights Issue”).
2. Constitution of Rights Issue Committee with delegation of powers in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto.
3. To appoint Banker to the issue and RTA to issue.

This disclosure is made in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The meeting of the Board commenced at 12.00 Noon and concluded at 03:00 PM.

The aforesaid disclosure is also available on the Company’s website [https://www.maharashtraapex.com](http://www.maharashtraapex.com)

Please take the above information on your record.

Thanking you,

For and on behalf of

Maha Rashtra Apex Corporation Limited

(JAMSHEED M PANDAY)

COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure A

Details of Events	Information and Events
Types of securities proposed to be issued (viz. equity shares, convertible etc.);	Equity Shares
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Approximately for value not exceeding Rs.15,00,00,000 (Rupees Fifteen Crores Only)
Details as required in case of preferential issue, bonus issue, issuance of ADR/GDR, debt securities or other non-convertible securities and any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable