



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: 02.09.2023

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
25th Floor, P J Towers,
Dalal Street Mumbai 400001

BSE Script Code: **542677**

Dear Sir,

Sub: ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY TO BE HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 11.00 AM AT SETH ISSARDAS VARANDMAL MEMORIAL DHARAMSHALA, OPP. SINDHU SWEETS, 3RD ROAD, KHAR (W), MUMBAI 400 052

This is to inform that the 15th Annual General Meeting (5th AGM post listing) of MAHESH DEVELOPERS LIMITED will be held on Wednesday, 27th September, 2023 at 11.00 am at Seth Issardas Varandmal Memorial Dharamshala, Opp. Sindhu Sweets, 3rd Road, Khar (W), Mumbai 400 052.

The copy of notice of Annual Report is enclosed herewith for your information and record.

For MAHESH DEVELOPERS LIMITED

Mane Ratilal Sapariya



MAHESH RATILAL SAPARIYA
Managing Director
DIN: 00414104

Encl: As above