



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 Scrip Code: **542677**

Sub: Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform that in the meeting of Board of Directors held on 22nd June, 2023, the Board had approved the dates of closure of the Share Transfer Book and Register of Members from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting to the Company to be held on 27th September, 2023.

Further, the Company has engaged the services of M/s. Bigshare Services Private Limited as the Authorized Agency to provide e-voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. The e-voting will commence on Sunday, 24th September, 2023 at 9.00 a.m. (IST) and ends on Tuesday, 26th September, 2023 at 5.00 p.m. (IST).

The cut-off date for the purpose of e-voting is Wednesday, 20th September, 2023.

This is for your information and records.

For MAHESH DEVELOPERS LIMITED

The stamp is circular with the text 'MAHESH DEVELOPERS LIMITED' around the top edge and 'KHAR MUMBAI' in the center. A small star is at the bottom of the stamp.

MAHESH RATILAL SAPARIYA
Managing Director
DIN: 00414104