

Date: December 03, 2022

To,
BSE Limited
Listing Department/ Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

SCRIP ID: MAHACORP
Scrip Code: 505523

Sub: Outcome of the Meeting of the Board of Directors held today on 03rd December, 2022

Ref: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- 'Record Date' for the purpose of First and Final Call on 49,62,22,210 Partly Paid-up Equity Shares of Face Value of Re. 1/- each Issued and Allotted on Rights Basis

Dear Sir/ Ma'am,

The Company had, vide letter dated **December 03, 2022**, intimated inter-alia that the First and Final Call of **Re. 0.75/- (Rupees Seventy-five Paise Only)** per partly paid-up equity shares on **49,62,22,210 Partly Paid-up Shares** would be payable from **Monday, December 26, 2022 to Monday, January 09, 2022** (both days inclusive).

In this regard, we wish to inform you that Board of Directors of the Company has, as its meeting held on **Saturday, December 03, 2022** fixed **Friday, December 16, 2022** as the "**Record Date**" for the purpose of determining the Shareholders who shall be liable to pay the money on the First and Final Call.

Trading of the Partly paid-up equity shares of the Company (**Re. 0.25 paid up- held under MAHACORPPP ISIN: IN9272E01025**) on the Stock Exchange would be suspended with effect from **Thursday, December 15, 2022**. The last date for Trading of partly paid-up equity shares will be **Thursday, December 15, 2022**.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For MAHARASHTRA CORPORATION LIMITED



Tilokchand Kothari
Director
DIN: 00413627