



Maha Rashtira 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

4 May 2026

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
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Outcome of Board Meeting(s) approving issue of Equity Shares to the existing shareholders on Rights Issue basis and the terms and conditions thereof respectively (“Rights Issue”).

Pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with Purva share Registry India Limited (“Registrar to the Issue”) and as approved by Bombay Stock Exchange of India Limited (“BSE”), being the Designated Stock Exchange for the Rights Issue, Board vide its meeting held on April 04, 2026, considered and approved the allotment of 1,40,91,896 fully paid-up Equity Shares of Face Value of Rs. 10/- each on Rights Basis to the eligible shareholders and/or Renouncee(s) in terms of the Letter of Offer dated March 11, 2026, at an issue price of Rs.10 per Equity Share issued at par.

Consequent to said allotment, the paid-up equity share capital of the Company stands increased.

Details of Pre and Post Issue paid up share capital are as set out hereunder:

Particulars	No. of Equity shares	Amount (in Rs.)
Paid-up share capital (Pre-Rights Issue)	1,40,91,896	14,09,18,960
Paid-up share capital (post-rights Issue)	2,81,83,792	28,18,37,920

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable provisions of SEBI Listing Regulations is enclosed as ‘Annexure A’.

This information is also being made available on the Company’s website at <https://www.maharashtraapex.com/>.

The meeting of the Board commenced at 4.00 p m and concluded at 5.15.p m.

Please take the above information on your record.

For Maha Rashtira Apex Corporation Limited

Jamsheed Minoos Panday
Company Secretary & Compliance Officer

Annexure A

Details with respect to issuance of securities, as required under Regulation 30 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Details of Events	Information and Events
1	Type of securities proposed to be issued (viz. equity shares, Equity Shares convertibles etc.);	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), Rights Issue qualified institutions placement, preferential allotment etc.);	Right Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately	Allotment of 1,40,91,896 fully paid-up Equity Shares of face value of Rs.10 each on Rights Basis to the eligible shareholders and/or renounce(s) in terms of the Letter of Offer dated March 11, 2026, at an issue price of Rs.10 at par per Equity Share.
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable