



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

24 July, 2026

BSE Limited Phiroze Jeejeebhoy 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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Sub: Outcome of Board Meeting held on July 24, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 24, 2026, has, inter alia, transacted the following business:

1. Re-appointment of Internal Auditor:

The Board approved the re-appointment of **Ms. Nita J. Desai** as the Internal Auditor of the Company for the financial year 2026–27, on such terms and conditions as may be mutually agreed upon between the Internal Auditor and the Board of Directors.

The profile of Ms. Nita J. Desai, as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as *Annexure–A*.

2. Approval of Notice of 82nd AGM:

Approved the Notice convening the 82nd Annual General Meeting (“AGM”) of the Company, scheduled to be held on Monday, August 24th, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”).

3. Approval of Board's Report:

Approved the Board's Report including the Management Discussion and Analysis Report along with other annexures for the Financial Year 2025-26.

The meeting of the Board of Directors commenced at **12:00 noon** and concluded at **12.30 p.m.**

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For **MahaRashtra Apex Corporation Limited**

(Arvind Ganesh Mallya)
Company Secretary & Compliance Officer
A60117

ANNEXURE-A

Name of the Internal Auditor	Ms Nita J Desai
Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/Term of Appointment	Date: 24 th July, 2026 Ms Nita J Desai, Chartered Accountant having membership No.108088 is appointed as Internal Auditor of the Company to conduct Internal Audit for the financial year 2026-27.
Brief Profile	Name of the Auditor: Ms. Nita J Desai Office Address: A/101 Manish Rose CHS, Manish Nagar Building No.29, Four Bunglow, Andheri West, MUMBAI-400053 About the auditor: Ms. Nita J Desai is active member of ICAI having membership No. 108088 Field of Experience: She possess more than 24 years of experience as Chartered Accountant