



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IIInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

Date: 01/05/2026

**To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051**

**NSE SME EMERGE Symbol: MAYASHEEL
ISIN: INE0ZTO01018**

Sub: Non-Applicability of submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 read with Para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Mayasheel Ventures Limited has listed its equity shares on NSE SME Emerge platform. Therefore, the Company is not required to submit Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended on March 31, 2026.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

**Yours faithfully,
For Mayasheel Ventures Limited**

**Neelam Rani
Company Secretary & Compliance Officer
Membership No.: A74136**