

MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction) CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,

Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

dated: 01.09.2025

Ref: MVL/NSE EMERGE/Reg-30/2025-26/01

Listing Department,
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

SYMBOL: MAYASHEEL ISIN: INEOZTO01018

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") – Entry into New Business Segment and Receipt of Work order From SPG Infra Projects Pvt. Ltd.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that Mayasheel Ventures Limited ("MVL") is entering into a new business segment of Building Construction.

In this regard, we are pleased to inform that:

- HLL Infratech Services Limited (HITES), acting on behalf of the Mizoram Tourism Development Authority, has awarded the contract for "Construction of PM EKTA MALL at Aizawl, Mizoram on EPC Basis" to SPG Infra Projects Pvt. Ltd. ("SPG") for an approximate value of INR. 11,660.85 Lakhs.
- On a back-to-back basis, SPG has awarded 49% of the said project to Mayasheel Ventures Limited, with an approximate order value of **INR 5713.81 Lakhs.**

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith and marked as Annexure A to this letter.

This intimation is also being made available on the website of the Company at https://mayasheelventures.com/

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Mayasheel Ventures Limited (Formerly known as Mayasheel Construction)

Neelam Rani Company Secretary & Compliance Officer M. No. A74136 Encl: As Above



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Annexure-A

Disclosure of details as required under the Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Bagging/ Receiving of Orders/ Contracts

Sr. No.	Particulars	Description
1.	Name of the entity awarding the order(s)/contract(s)	SPG Infra Projects Pvt. Ltd. (back-to-back award).
		Note: The Principal Contract has been awarded to SPG Infra Projects Pvt. Ltd. by HLL Infra Tech Services Ltd. (HITES), acting on behalf of Mizoram Tourism Development Authority.
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Back-to-back award of the contract relating to "Construction of PM EKTA MALL at Aizawl, Mizoram on EPC Basis".
3.	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic
4.	Nature of order(s)/contract(s)	Building Construction Project (back-to- back award from SPG Infra Projects Pvt. Ltd.)
5.	Whether Domestic or International	Domestic
6.	Time Period by which the order(s)/contract(s) is to be executed	24 months from Work Order
7.	Broad consideration or size of the order(s)/contract(s)	INR. 5713.81 Lakhs
8.	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length'	No