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

To **Date: November 05, 2026**
The Manager–Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: SYMBOL: MAYASHEEL | ISIN: INE0ZTO01018

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions, we hereby inform you that a meeting of the Board of Directors of Mayasheel Ventures Limited ("the Company") is scheduled to be held on November 14, 2026, at the registered office of the Company, inter alia to consider the following matters:

1. Consider, approve, and take on record the Unaudited Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon.
2. Consider and approve the Internal Audit Report of the Company for the quarter ended September 30, 2026.
3. Consider any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed from October 1, 2026, and shall remain closed till 48 hours after declaration of the aforesaid financial results.

The said results, upon approval by the Board, shall be submitted to the Stock Exchange and uploaded on the Company's website in compliance with the applicable regulations.

You are requested to take the above on record.

Thanking you,

For & Behalf Of
Mayasheel Ventures Limited
(Formerly Known as Mayasheel Construction, Partnership Firm)

Neelam Rani

Digitally signed by Neelam Rani
Date: 2026.11.05 17:07:37 +05'30'

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

Date: 05.11.2025
Place: Ghaziabad, Uttar Pradesh