



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

Date: 06.01.2026

To,
The Manager,
Listing Compliance
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: Intimation for Non-applicability of Compliance on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir/Madam,

With reference to the above, we wish to inform you that pursuant to **Regulation 15(2)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not be applicable to our Company.

This is because **Mayasheel Ventures Limited** is listed on the **SME Platform of NSE – NSE Emerge**, and hence such provisions are **not applicable** in accordance with the said Regulation.

Accordingly, we are not required to submit the Corporate Governance Report for the quarter ended December 31st, 2025

We request you to kindly take the same on your record.

Thanking You,

For and on behalf of

Mayasheel Ventures Limited
(Formerly known as Mayasheel Construction, Partnership Firm)

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