



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: October 09, 2026

To,
The General Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: NSE SYMBOL: MAYASHEEL, ISIN: INE0ZTO01018

Dear Sir/Madam,

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 September 30, 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 Half year ended September 30, 2026.

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

Thanking You,

For and on behalf of

Mayasheel Ventures Limited

Neelam Rani

Digitally signed by Neelam Rani

Date: 2026.10.09 16:53:02

+05'30'

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