



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: 12 August 2026

To,

The Manager – Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

SYMBOL: MAYASHEEL, ISIN: INE0ZTO01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Extension of Time in respect of EPC Project

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Company has received communication from **National Highways & Infrastructure Development Corporation Limited (NHIDCL)** conveying the approval of the Competent Authority for **Extension of Time (EOT) of 241 days** in respect of the following EPC Project:

“Widening to 2 (Two) Lane with Hard Shoulder of Akegwo–Avangkhu section of NH-202K for Package-I (Design Chainage 0+000 Km to 34+795 Km) in the State of Nagaland on EPC mode under NH(O)-NE.”

As per the approval communicated by NHIDCL, the scheduled completion date has been extended by 241 days up to 21 October 2026. The extension has been approved without levy of Liquidated Damages (LD), with freezing of the price indices as on the scheduled completion date in accordance with Schedule-J of the contract.

The aforesaid disclosure is being made in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the communication received on 12.08.2026 from NHIDCL approving the Extension of Time is enclosed herewith for your information and records.

Kindly take the above information on record.

Thanking you,

For **Mayasheel Ventures Limited**

Neelam Rani

Company Secretary & Compliance Officer

Membership No.: A74136

Encl.: Copy of LOA and NHIDCL communication approving Extension of Time.

राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड

सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार
तीसरी मंजिल, पीटीआई बिल्डिंग, 4-संसद मार्ग, नई दिल्ली-110001

National Highways & Infrastructure Development Corporation Limited

Ministry of Road Transport & Highways, Govt. of India

3rd Floor, PTI Building, 4-Parliament Street, New Delhi-110001, +91 11 23461600, www.nhidcl.com



(भारत सरकार का उद्यम)

(A Government of India Enterprise)

No. NHIDCL/Nagaland/Civil work/AA/Pkg-1/1606

Dated: 23.03.2023

To,

M/s Mayasheel Construction-M/s JSP Projects Pvt. Ltd. (JV),

IInd, B-158, 1st floor, Nehru Nagar,

Ghaziabad- 201001

Email: mayasheelconstruction@gmail.com

(Kind Attention: Sh. Amit Garg, Authorized Signatory)

Sub: Widening to 2 (Two) Lane with Hard shoulder of Akegwo-Avangkhu section of NH-202K for Package-I (Design Chainage 0+000 Km to 34+975 Km) in the State of Nagaland on EPC mode under NH (O)-NE- Letter of Acceptance (LOA) - Reg.

Ref.: Your bid for the subject work dated 06.03.2023.

Sir,

This is to notify that your Bid dated 06.03.2023 for execution of the work of “Widening to 2 (Two) Lane with Hard shoulder of Akegwo-Avangkhu section of NH-202K for Package-I (Design Chainage 0+000 Km to 34+975 Km) in the State of Nagaland on EPC mode under NH (O)-NE”, at your quoted bid price amounting to Rs. 187,89,00,000/- (Rupees One Hundred and Eighty seven crore Eighty Nine lakh only)(excluding GST) has been determined to be the lowest evaluated bid and is substantially responsive and has been accepted.

2. You are requested to return the duplicate of the LOA as an acknowledgement and sign the Contract Agreement within the period prescribed in Section -7 of the RFP.

3. You are also requested to furnish Performance Security for an Rs. 5,63,67,000/- (Rupees Five crore sixty three Lakh sixty seven thousand only) and Additional Performance Security of Rs. 3,57,72,000/- (Rupees Three crore fifty seven lakh seventy two thousand only) as per Clause 2.21.1 of the RFP within 30 (Thirty) days of receipt of this Letter of Acceptance (LOA).

4. You have option to provide 50% of the Performance Security and 50% of the Additional Performance Security, within 30 (Thirty) days of receipt of Letter of Acceptance and sign the Contract Agreement. The remaining Performance Security and Additional Performance

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Security can be submitted within 30 days of signing of the Agreement. For the remaining Performance Security and Additional Performance Security, you may seek extension of time for a further period up to 60 days by paying the Damages upfront along with the request letter seeking the extension in accordance with Clause 2.21.4 of RFP.

5. In case of failure of submission of Performance Security, Additional Performance Security and Damages (if applicable) as brought out above, the award shall be deemed to be cancelled and/or you will be debarred from participating in the future projects of NHIDCL, for a period of one year.

6. It may also be noted that, in case of failure to submit at least 50% of the Performance Security and 50% of the Additional Performance Security, within 30 (Thirty) days of Letter of Acceptance, the LOA shall be withdrawn and action shall be taken as per RFP.

Encl: Duplicate copy of LOA

Yours faithfully,



(M. Riten Kumar Singh)
Executive Director (T)

Copy to:

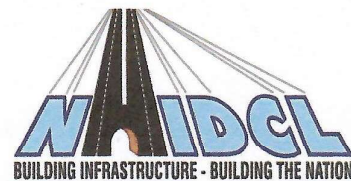
Executive Director (P), RO-Kohima : For information.

Accepted by:

Name of the Authorized Person: **Sh. Amit Garg**
(For and on behalf of M/s Mayasheel Construction M/s JSP Projects Pvt. Ltd(JV))



BHARATMALA
ROAD TO PROSPERITY



A GOVT. OF INDIA UNDERTAKING

NHIDCL/PMU-Meluri/AA-I/Vol-III/2025-26/116/841

Date: 11.08.2026

To

M/s ARMENGE Engineering Private Limited in JV
With m/s AICONS Engineering Private Limited.
Email id: -armengecorporate@gmail.com

Subject: Widening of 2 (Two) laning with Hard shoulder of Akegwo-Avangkhu section on NH-202K for Package-I (Design Chainage 0+000 km to 34+795 km) in the State of Nagaland on EPC Mode under NH (O)-NE - Approval for Extension of Time- reg.

Ref: (i) NHIDCL/Nagaland/NH202K/Ak-Av/PKG1/2022/6270, Dated: 10.08.2026.
(ii) NHIDCL/RO-Kohima/EOT-COS-Sch-H/Akegwo-Avangkhu-I/Vol-I/2023-24/8996, Dated: 11.08.2026

Sir,

Please refer to the HQ, NHIDCL letter cited at the Ref. i), wherein the Competent Authority, HQ, NHIDCL has conveyed approval for Extension of Time of 241 days for shifting of Scheduled Completion Date by 241 days as 21.10.2026 by freezing the price indices as on schedule completion date in accordance with Schedule- J without LD for the subject work.

2. Further, office of the RO-Kohima vide letter cited at the Ref. ii) has conveyed the same for information and necessary action accordingly.
3. This is submitted for information and further necessary action, please.

Encl.: As stated,

Yours Sincerely,

(Kalyan Dutta)

Senior Manager (P)
PMU Meluri, NHIDCL

Copy to:

1. The Executive Director(P), RO-Kohima, for kind information, please.
2. The EPC Contractor, Akegwo-Avangkhu Road (Package -I) for information and necessary action.
3. Office file.