



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
The Manager–Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Date: July 14, 2026

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 and Regulation 30 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 Tuesday, July 21, 2026, at the registered office of the Company, inter alia to consider the following matters:

1. To consider and recommend the appointment of M/s Rakesh Chhoker & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years commencing from 01st April, 2026 till 31st March, 2031, subject to approval of the Members.
2. To consider and approve the Directors' Report for the Financial Year ended 31st March, 2026 along with its annexures.
3. To approve the calendar of events relating to the Annual General Meeting.
4. To consider and approve, subject to the approval of the Members, the proposal for variation in the utilisation of the unutilised proceeds of the Initial Public Offer (IPO) by reallocating the amount of ₹400.00 Lakhs originally earmarked for Capital Expenditure towards Working Capital Requirements in accordance with Section 27 of the Companies Act, 2013 read with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.
5. To approve the remote e-voting schedule and other matters connected therewith.
6. To fix the date, time and mode of holding the 02nd Annual General Meeting of the Company.
7. To fix the Cut-off Date for determining the eligibility of Members entitled to remote e-voting and e-voting during the AGM.



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8. To appoint CS Mayank Bhardwaj, Practising Company Secretary (Membership No. A42209, COP No. 17269) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.
9. To consider and approve the appointment of M/s. Rahul Yadav & Co., Cost Accountants, as Cost Auditor for FY 2026-27 and fix their remuneration, subject to ratification by Members.
10. To consider and approve the Notice convening the 02ND Annual General Meeting ("AGM") of the Company.
11. To consider any other matter with the permission of the Chair.

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: 2026.07.14
17:32:26 +05'30'

Neelam Rani

Company Secretary & Compliance Officer

Membership No.: A74136

Date: 14.07.2026

Place: Ghaziabad, Uttar Pradesh