



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 17, 2025

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

Ref: SYMBOL – MAYASHEEL

ISIN: INE0ZTO01018

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, this is to inform you that in accordance with the provisions of 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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to a listed entity which has listed its specified securities on the SME Exchange.

The securities of our Company are listed on the NSE EMERGE (SME) platform; therefore, in accordance with the above, the compliances under Regulation 23(9) are not applicable to our Company.

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