



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,

Date: 20/05/2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Ref.: NSE SYMBOL – MAYASHEEL

ISIN: INE0ZTO01018

Sub: Postponement of Board Meeting – Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In furtherance to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 21st May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026, this is to inform you that the said meeting of the Board of Directors has been postponed and rescheduled due to unavoidable circumstances.

The rescheduled meeting of the Board of Directors of the Company will now be held on Tuesday, 26th May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after declaration of the financial results.

This intimation is being made pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The earlier intimation shall stand modified to the extent of revised date of the Board Meeting.

You are requested to kindly take the above information on record.

Thanking You,

**For & on behalf of
MAYASHEEL VENTURES LIMITED**

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