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

Dated: 21.07.2026

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

SYMBOL: MAYASHEEL
ISIN: INE0ZTO01018

Subject: Outcome of the Meeting of the Board of Directors of Mayasheel Ventures Limited held on Tuesday, 21st July, 2026 pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30, 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of Mayasheel Ventures Limited was held today, i.e., Tuesday, 21st July, 2026, at the Registered Office of the Company situated at IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad-201001. The meeting commenced at 01:00 P.M. and concluded at 03:30 P.M.

The Board of Directors, inter alia, considered and approved the following matters:

1. Recommended 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. Approved the Directors' Report for the Financial Year ended 31st March, 2026 along with its annexures forming part of Annual Report.

3. Approved and recommended, subject to the approval of the Members, the proposal for variation in the utilisation of the unutilized 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.

4. Approved the remote e-voting schedule, whereby the remote e-voting facility shall commence on Tuesday, 11th August, 2026 at 9:00 A.M. (IST) and shall end on Monday, 13th August, 2026 at 5:00 P.M. (IST).

5. Approved convening of the 02nd Annual General Meeting of the Company of Friday, 14th August, 2026 at 09:30 A.M. in person at the Hotel Tushar Elegant KM-35, Kavi Nagar, J Block, Ghaziabad, Uttar Pradesh, 201002.

6. Fixed Tuesday, 07th August, 2026 as the Cut-off Date for determining the eligibility of Members entitled to cast their votes through remote e-voting and e-voting during the 02nd Annual General Meeting.

7. Appointed CS Mayank Bhardwaj, Practising Company Secretary (Membership No. A42209, COP No. 17269), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting in a fair and transparent manner.

8. Recommended 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.

9. Approved the Notice convening the 02nd Annual General Meeting together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular(s) in respect of the appointments of the Secretarial Auditors are enclosed as Annexure-A.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Mayasheel Ventures Limited

AMIT GARG Digitally signed by AMIT GARG
Date: 2026.07.21
15:41:26 +05'30'

Amit Garg
Managing Director
DIN: 07883287

ANNEXURE -A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Secretarial Auditors

Particulars	**Disclosure**
Name of Auditor	M/s Rakesh Chhoker & Associates, Practising Company Secretaries
Membership and COP number	F12576/22054
Peer Review Number	4348/2023
Reason for Change	The current tenure of the existing Secretarial Auditors of the Company expires at the ensuing Annual General Meeting.
Date of Appointment	Proposed to be appointed in the upcoming Annual General Meeting to be held on August 14, 2026.
Effective Date	01st April, 2026
Term of Appointment	Five (5) consecutive financial years commencing from 01st April, 2026 and ending on 31st March, 2031.
Brief Profile	**M/s Rakesh Chhoker & Associates, Practising Company Secretaries** engaged in the practice of corporate laws, securities laws, secretarial audit, corporate governance, due diligence, corporate restructuring, FEMA compliances and advisory services. The Firm has extensive experience in advising listed and unlisted companies on compliance with the Companies Act, 2013, SEBI Regulations and other allied corporate laws.
Disclosure of Relationship between Directors	Not Applicable.

AMIT GARG
Digitally signed by AMIT GARG
Date: 2026.07.21 15:41:44 +05'30'