



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: 23 July 2026

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

Symbol: MAYASHEEL

Subject: Submission of Newspaper Advertisement relating to the 2nd Annual General Meeting of the Company and copy of newspaper advertisement of PAS-1

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, section 27 of the companies act, 2013, please find enclosed copies of the newspaper advertisement published in connection with the 2nd Annual General Meeting of Mayasheel Ventures Limited, scheduled to be held on Friday, 14 August 2026 at 9:30 A.M. (IST) at Hotel Tushar Elegant, KM-35, Kavi Nagar, J Block, Ghaziabad – 201002, Uttar Pradesh and copy of PAS-1.

The advertisement contains, inter alia, information regarding:

- Completion of dispatch of the Notice of the 2nd Annual General Meeting and Annual Report for FY 2025-26;
- Availability of the Notice and Annual Report on the websites of the Company, NSE and CDSL;
- Remote e-voting facility, cut-off date and e-voting schedule;
- Other information relating to the Annual General Meeting.
- PAS-1 pursuant to section 27(2) and rule 7(2) of the companies (Prospectus and allotment of Securities) Rules, 2014

The aforesaid advertisement has been published on 23 July 2026 in the following newspapers:

- **Financial Express** (English)



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- **Jansatta** (Hindi)

The same is also available on the website of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mayasheel Ventures Limited

Neelam Rani

Company Secretary & Compliance Officer

Membership No.: A74136

Encl.:

1. English Newspaper Advertisement
2. Hindi Newspaper Advertisement

