



# Mahendra

**REALTORS & INFRASTRUCTURE LIMITED**

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch  
On S. V. Road, Malad (W), Mumbai - 400 064. • Mob.: +91 8591921378,

E-mail : info@mripl.net • Website : www.mripl.net • CIN No.: U70102MH2007PLC171445

Date: 05<sup>th</sup> November, 2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Subject: Intimation regarding Board Meeting to be held on 14<sup>th</sup> November, 2025.**

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

Respected Sir/Ma'am,

Pursuant to Regulation 29 (1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025 of the financial year 2025-26.

Further, in continuation to our earlier intimation dated September 26, 2025, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, their relatives and Insiders, as per the Insider Trading Policy had already been closed with effect from October 01, 2025, and same shall be opened after 48 hours of announcement of financial results.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,

**For Mahendra Realtors & Infrastructure Limited**

(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

Niharika Kothari  
Company Secretary and Compliance officer  
M. No. A66491

Place: Mumbai