



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.: L70102MH2007PLC171445

Quality On Time & Within Budget

Letter No.MRIL/AD/26-27/197

Date: 08.05.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)
Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Mahendra Realtors and Infrastructure Limited** is scheduled to be held on **Friday, May 15, 2026 at 03:00 PM**, inter alia, to consider and approve the following matters:

1. Appointment of Scrutinizer for the proposed Extra-Ordinary General Meeting (“EGM”);
2. To consider and recommend the **Mahendra Realtors and Infrastructure Limited - Employee Stock Option Plan, 2026 (MRIL-ESOP 2026)**, subject to approval of shareholders;
3. To approve the Notice convening the Extra-Ordinary General Meeting of the Company to be held on **June 11, 2026**;
4. Any other business with the permission of the Chair.

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)

Hemanshu Shah
Managing Director
DIN: 01473263
Place: Mumbai