



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

Date: 15.05.2026

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

Subject: Outcome of Board Meeting held on Friday, May 15th, 2026

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, 15th May, 2026, has, inter alia, considered and approved the following:

1. Considered and approved notice of the Extra Ordinary General Meeting of the company. The Board has decided to hold the Extra Ordinary General Meeting on Thursday, 11th June, 2026 at 03:00 P.M. at its Registered Office of the Company.
2. Decided to close the register of members of the company from Thursday, 04th June, 2026 to Wednesday, 10th June, 2026 (both days inclusive), for the purpose of Extra-Ordinary General Meeting.
3. Decided Thursday, 04th June, 2026 as the cut-off date as for the Purpose of E-voting.
4. Member's whose names are appearing on register of members as on Thursday, 04th June, 2026 shall be eligible for e-voting. The remote e-voting facility will commence from Monday, 08th June, 2026 and will end on Wednesday, 10th April, 2026. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.
5. The board has also appointed M/s. Sanjay Dholakia & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting facility during the for Extra Ordinary General Meeting of the Company. The e-voting facility shall start from Monday, 08th June, 2026 at 9:00 a.m. and shall end on Wednesday, 10th April, 2026 on 5:00 p.m.
6. Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of Mahendra Realtors & Infrastructure Limited (the "Company") considered and approved the formulation of Employee Stock Option Plan, viz., "MRIL ESOP, 2026", in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the members of the Company at the ensuing Extra Ordinary General Meeting ("EOGM") of the Company.



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

The requisite disclosure pertaining to **MRIL ESOP, 2026** as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith.

The Board Meeting Concluded at 04:00 P.M

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
Mahendra Realtors & Infrastructure Limited
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

Niharika Kothari
Company Secretary & Compliance Officer
M. Mo. A66491

Place: Mumbai

Encl: As above

Annexure-I

Disclosure pertaining to MRIL ESOP, 2026 ("the Plan")

S. No.	Particulars	Remarks
1.	brief details of options granted;	The number of options that would be available for grant to the eligible employees of the Company and eligible employees of the Subsidiary Company(s), if any, under ESOP 2026, in one or more tranches will not be more than 3,00,000 (Three Lakhs) employee stock options which upon exercise shall not exceed in aggregate 3,00,000 (Three Lakhs) equity shares ("Shares") having a face value of Rs. 10/- (Rupees Ten Only) each fully paid-up of the Company. Each option would carry a right to apply for 1 (One) Equity Share in the Company of face value of Rs 10/- each, fully paid-up.
2.	whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable);	Mahendra Realtors & Infrastructure Limited - Employees Stock Option Plan 2026 is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	total number of shares covered by these options	3,00,000 (Three Lakhs)
4.	pricing formula;	The Compensation Committee will determine the exercise price in case of each grant subject to the same not being less than the face value of the equity shares of the Company (Rs. 10/-) and not more than the 'market price' of the equity shares at the time of grant.
5.	options vested;	NA
6.	time within which option may be exercised;	Subject to the terms and conditions as may be determined by the Compensation Committee and as set forth under the Plan, the Options may be exercised by the employee upon vesting. Eligible Employee will be permitted to exercise vested options on and from the date of vesting of the options for an exercise period as may be determined by the Committee and set out in the Grant Letter. However, in no event shall the Exercise Period exceed a period of 6 (Six) months from the Vesting Date. In the event of resignation/ termination/ superannuation / death/ permanent disability, options will be exercised in accordance with Plan.
7.	options exercised;	NA
8.	money realized by exercise of options;	NA



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

9.	the total number of shares arising as a result of exercise of option	NA
10	options lapsed	NA
11	variation of terms of options	NA
12	brief details of significant terms;	<p>This Plan shall be operated and administered by the Nomination and Remuneration Committee (“Compensation Committee”) of the Company.</p> <p>The Compensation Committee will decide the number of Options to be granted to each Eligible Employee.</p> <p>Upon a valid Exercise of a Vested Option by a Participant, each Vested Option will entitle the Participant to 1 (one) Share of the Company.</p> <p>The exact proportion in which and the exact period over which the employee stock options would vest would be determined by the Compensation Committee, subject to the minimum vesting period of one year from the date of grant of employee stock options and maximum vesting period of not more than 3 years.</p> <p>The Options will Vest at a rate that is in line with achievement of key organizational performance metrics, as determined by the Compensation Committee.</p>
13	subsequent changes or cancellation or exercise of such options	NA
14	diluted earnings per share pursuant to issue of equity shares on exercise of options	NA