



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: 18th August, 2026

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

Subject: Outcome of the Board Meeting held on 18th August, 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 Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on today i.e. 18th August, 2026, inter-alia, approved the following:

1. Convening the 19th Annual General Meeting (AGM) of the Company on Friday, 18th September, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) and notice thereof, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India .

The Notice of the AGM and Annual Report for the financial year 2025-26 will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company's Registrar and Transfer Agent or Depositories, in due course.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September, 2026 to Friday, 18th September, 2026 (both days inclusive) for the purpose of AGM.
3. The Company has fixed 11th September, 2026 as the Cut-off date for the purpose of determining the members eligible to cast their votes by remote e-voting facility or e-voting during the AGM.

The meeting of the Board of Directors commenced at 05:30 P.M and concluded at 06:00 P.M

This letter is also being uploaded on the Company's website at <https://www.mripl.net/investors/>

This is for your information and record.

Thanking you,



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On behalf of Board of Directors

Mahendra Realtors & Infrastructure Limited

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Niharika Kothari

Company Secretary

A66491

Place: Mumbai