



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: 20.05.2026

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 28th May, 2026.

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 Thursday, 28th May, 2026 to consider and approve, inter-alia, the Audited Financial Results of the Company for the year ended 31st March, 2026 along with auditor's report to be issued by the Statutory Auditors of the Company.

Further, in continuation to our earlier intimation dated 26th March, 2026, 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 April 01, 2026, 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