



Quality On Time & Within Budget

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: 26.08.2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 19th Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

Niharika Kothari
Company Secretary
A66491

Place: Mumbai

Encl: As above



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25th August, 2026

To,
The Members
MAHENDRA REALTORS & INFRASTRUCTURE LIMITED

Sub: **Notice convening the 19th Annual General Meeting of the Members of Mahendra Realtors & Infrastructure Limited and Annual Report for FY-2025-26**

Dear Member,

We are pleased to inform that the 19th Annual General Meeting ("AGM") of Mahendra Realtors & Infrastructure Limited ("the Company") is scheduled to be held on Friday, 18th September, 2026 at 11:30 A.M IST through video conferencing ("VC")/other audio-visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the circulars issued thereunder. Further, pursuant to Regulation 36(1)(a) of the Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 ("Annual Report 2025-26") are being sent to all the Members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent (RTA) /Depository Participant(s) ("DP").

Based on the records available with the Company and/or RTA, it appears that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Annual Report 2025-26 to you electronically. You may kindly be informed that the Annual Report 2025-26 can be accessed through following weblink:

Weblink: <https://www.mripl.net/investors/financial-mar-2026>

Further, the Annual Report for the Financial Year 2025-26 has been made available on the Company's website at <https://www.mripl.net/investors/financial-mar-2026>, under the Investors section < Annual Report Section.

The Annual Report is also available on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., the National Stock Exchange of India Limited (NSE), at www.nseindia.com, as well as on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

If you wish to register your email address, please approach your DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

C 101, Embassy 247, L B S Marg, Vikhroli West, Mumbai-400083

Tel.: +91 8108116767

E-mail: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

In view of the SEBI directives, Company's securities **can only be transferred in demat mode** except when SEBI opens a special window for such transfer. You are therefore requested to dematerialise your shares at the earliest. *(Ignore if shares are held in demat mode)*

In terms of relevant SEBI circulars, Members are requested to submit duly filled-in and signed Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 as may be applicable to the RTA, which are also available on the RTA/Company's website mentioned above.

Any member desiring a physical copy of the Annual Report 2025-26 may send request via email at Info@mripl.net.

Thanking you.

Yours truly,

For **Mahendra Realtors & Infrastructure Limited**

Sd/-

Hemanshu Shah

Managing Director

DIN: 01473263

Note: This being a computer-generated document, hence no manual signature is required.