



MAHAVEER FINANCE INDIA LTD

Dated: 03rd August, 2023

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400 001

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Mahaveer Finance India Limited is scheduled to be held on Thursday, 10th August, 2023, inter alia, to consider and approve the un-audited Financial Results for the period and quarter ended on 30th June, 2023.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company from 1st July, 2023 till 48 hours from the declaration of un-audited Financial Results of the Company for the period and quarter ended 30th June, 2023.

We request you to kindly take the above on record.

For **MAHAVEER FINANCE INDIA LIMITED**

Jyoti Bokade
Company Secretary & Compliance Officer
A59911