MAHAVEER FINANCE INDIA LTD

Date: September 03, 2026

To,
The Manager - Listing Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of record date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of interest and part redemption of principal pursuant to face value reduction to ISIN INE911L07147

Dear Sir/Ma'am,

Notice is given under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the record date for payment of interest and part redemption of principal pursuant to face - value reduction has been fixed as under:

Security Name	ISIN	Scrip Code	Due date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
11.50 NCD 30DC28 FVRS1LAC	INE911L07147	977182	30-09-2026	15-09-2026	Payment of Interest and Partial Redemption of Principal pursuant to face – value reduction

We confirm that the proposed redemption is a partial redemption of the NCDs and not an early full redemption. The redemption/maturity date of the NCD bearing ISIN INE911L07147 remains unchanged i.e December 30, 2028. We also confirm that it is a face value reduction pursuant to part redemption. The details of the same are as below:

Particulars	Amount
Current Face Value per NCD	76,923.08
Face Value per NCD to be redeemed	7,692.31
Post-Redemption Face Value per NCD	69,230.77

We request you to kindly take the above information on record.

Thanking you,

For **Mahaveer Finance India Limited**

DOLLY KOTHARI

Digitally signed by DOLLY KOTHARI
Date: 2026.09.03 11:37:32 +05'30'

Dolly Kothari
Company Secretary and Compliance Officer
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