



Maha Rashtra Apex Corporation Limited



Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

December 11, 2025

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 523384	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/Madam,

Sub:Prior intimation of the meeting of the Board of Directors under Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As amended, we wish to inform you that the meeting of the Board of Directors, is scheduled to be held on **18th December 2025** at the Registered Office of the Company situated at 3rd Floor, Front Wing North Block, Manipal Centre, #47 Dickenson Road, Bengaluru – 560 001, Karnataka, India, to inter alia consider and approve:

1. The proposal of fund raising by way of offer and issuance of fully paid up equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company, under the simplified Rights issue process introduced through the SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025, dated March 8, 2025 (“**New Simplified Regulations**”), and approval of related matters such as, constitution of Right issue Committee of Board of directors, size of the issuance, appointment of Banker to issue, appointment of RTA to the issue.;
2. Any other matter with the permission of Chairperson.

Please note that, the trading window for dealing in securities of the Company has been closed from Thursday, December 11th, 2025 till 48 hours from the conclusion of Board Meeting.

Please take the above information on record and acknowledge the receipt of the same.

The copy of the intimation is also available on the website of the company.

For MAHA RASHTRA APEX CORPORATION LTD.

(JAMSHEED M PANDAY)
Company Secretary & Compliance Officer