



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

March 11, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Company Code No.: 523384	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: MAHAPEXLTD
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Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Outcome of the Board Meeting held on March 11, 2026.

Further to our letter as referenced in the caption and in compliance with Regulation 42 of Listing Regulations, the Board of Directors of the Company at its meeting held today, i.e. March 11, 2026, has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
523384	MAHAPEXLTD	EQUITY	20/03/2026	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

This intimation is also being uploaded on the Company’s website at: www.maharashtraapex.com

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

Thanking You,

Yours Sincerely
For MAHA RASHTRA APEX CORPORATION LIMITED

Jamsheed Minoo Panday
Company Secretary and Compliance Officer