



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

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Phone-0120-4265140

To
**The Manager–Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**

Date: November 01, 2025

Ref: SYMBOL: MAYASHEEL | ISIN: INE0ZTO01018

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions, we hereby inform you that a meeting of the **Board of Directors of Mayasheel Ventures Limited ("the Company")** is scheduled to be held on November 10, 2025, **at the registered office of the Company**, to inter alia:

1. Consider, approve, and take on record the **Unaudited Financial Results of the Company for the half year ended September 30, 2025**, along with the **Limited Review Report** thereon.
2. Consider and approve the Internal Audit Report of the Company for the quarter ended September 30, 2025.
3. Consider any other matter with the permission of the Chair.

Further, as per the Company's **Code of Conduct for Prevention of Insider Trading**, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company has been closed from **October 1, 2025**, and shall reopen after **48 hours of declaration of the financial results** for the half year ended September 30, 2025.

The said results, upon approval by the Board, shall be submitted to the Stock Exchange and uploaded on the Company's website in compliance with the applicable regulations.

You are requested to take the above on record.

Thanking you,

**For & Behalf Of
Mayasheel Ventures Limited
(Formerly Known as Mayasheel Construction, Partnership Firm)**

Neelam Rani

Company Secretary & Compliance Officer
Membership No.: A74136

Date: 01.11.2025

Place: Ghaziabad, Uttar Pradesh