



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

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

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

Date: July 03, 2026

To

The Manager
Listing Department
National Stock Exchange of India Limited

Subject: Submission of Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Nagaland Road Construction Project

Dear Sir/Madam,

Please find enclosed herewith a disclosure being submitted under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in relation to the damage caused to the Company's ongoing road construction project at Akegwo, Nagaland due to exceptionally heavy rainfall during August 2025.

In this regard, the Company respectfully submits the following for the information of the Exchange:

1. During 19 and 20 August 2025, certain executed works at the aforesaid project site were damaged due to exceptionally heavy rainfall.
2. Immediately thereafter, the Company undertook restoration and reconstruction activities to ensure continuity of execution of the project and fulfilment of its contractual obligations.
3. The project is covered under the applicable project insurance policy. The assessment of the restoration expenditure and the amount recoverable under the insurance policy evolved progressively as restoration activities continued and the necessary technical assessments were completed.
4. The audited Financial Statements for the financial year ended March 31, 2026, together with the Auditor's Report submitted to the Exchange on May 26, 2026, contained disclosures relating to:
 - expenditure incurred towards restoration of the affected works;
 - the estimated restoration expenditure; and
 - the insurance claim pertaining to the project.
5. Subsequently, upon substantial completion of the restoration work and consideration of the overall factual position, including the restoration expenditure incurred and the status of the insurance claim, the Board of Directors considered it appropriate to place before the Exchange a standalone disclosure under Regulation 30 containing consolidated information relating to the aforesaid event and its present status.



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The enclosed disclosure should therefore be read as a consolidated disclosure of the aforesaid event together with the present status thereof. Accordingly, the enclosed disclosure is submitted for your information and record.

The Company remains committed to maintaining the highest standards of corporate governance, transparency and regulatory compliance and shall continue to keep the Exchange informed of any further material developments relating to the aforesaid project, including the outcome of the insurance claim, in accordance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mayasheel Ventures Limited

(Formerly known as Mayasheel Construction, Partnership Firm)

Amit Garg

Managing Director

DIN: 07883287



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Dated: July 03, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited

Ref: NSE SYMBOL: MAYASHEEL

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Damage to ongoing road construction project in Nagaland (Akegwo) due to natural calamity

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange as under:

During 19 and 20 August 2025, an ongoing road construction project being executed by the Company at Akegwo, State of Nagaland, was affected due to exceptionally heavy rainfall, resulting in damage to certain executed works at the project site, including drains, breast walls, retaining walls and other ancillary civil structures.

Immediately upon occurrence of the aforesaid event, the Company informed the Authority Engineer in accordance with the contractual requirements and commenced restoration and reconstruction activities to ensure continuity of execution and timely completion of the project.

The project is covered under the applicable project insurance policy. At the relevant time, the extent of damage, restoration expenditure and the amount recoverable under the insurance policy were under continuous assessment. The assessment of the restoration expenditure and insurance recoverability was carried out based on reports of the project team, the Authority Engineer and other relevant stakeholders as the restoration work progressed.

The information relating to the restoration expenditure, estimated restoration cost and insurance claim formed part of the audited Financial Statements and the Auditor's Report submitted to the Stock Exchange on May 26, 2026. The present disclosure is being made under Regulation 30 to provide consolidated information regarding the aforesaid event for the benefit of investors and other stakeholders.

Subsequent to the approval of the audited financial statements, the restoration work has been substantially completed. As on the date of this disclosure, the Company has incurred an aggregate expenditure of approximately ₹13.71 crore (subject to final reconciliation, if any) towards restoration and reconstruction of the damaged work.



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The Company is in the process of lodging an insurance claim under the applicable project insurance policy. The claim is presently under examination by the insurer and the amount ultimately recoverable is yet to be determined. Accordingly, the ultimate financial impact on the Company shall depend upon the settlement of the insurance claim.

The Board of Directors, at its meeting held on 03 July, 2026, considered the aforesaid matter and approved issuance of this disclosure under Regulation 30 in the interest of enhanced transparency and dissemination of consolidated information to the investors.

The Company shall continue to keep the Stock Exchange informed of any further material developments, including the outcome of the insurance claim, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

For **Mayasheel Ventures Limited**

(Formerly known as Mayasheel Construction, Partnership Firm)

Amit Garg

Managing Director

DIN: 07883287