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
Email-mayasheelventureslimited@gmail.com Phone-0120-4265140

To,
Listing Department,
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dated: 01.10.2026

Dear Sir/Madam,

SYMBOL : MAYASHEEL
ISIN : INE0ZTO01018

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")– Receipt of Letter of Acceptance (LOA)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated November 11, 2024, we are pleased to inform that **Mayasheel Ventures Limited** has received a **Letter of Acceptance (LOA)** for a significant infrastructure project in the State of Uttar Pradesh.

As per the LOA, the details of the project are as follows:

- **Project Name**: Construction of Main RCC Drain with Cover of 60Mtr. and 45Mtr. Wide Road Sector Kappa – 2 (Multi Modal Logistics Park), Greater Noida.
- **Awarding Authority**: Greater Noida Industrial Development Authority
- **Nature of Contract**: EPC (Engineering, Procurement and Construction)
- **Order Value**: 38.23 Crore/- (Rupees Thirty-Eight Crore Twenty-Three Lakhs Only), excluding GST
- **Mode of Award**: Through tender process; accepted as lowest evaluated responsive bid
- **Time Period**: 12 months

The above work has been allotted based on the technical and financial evaluation conducted by the competent authority

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith and marked as Annexure A to this letter.

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This intimation is also being made available on the website of the Company at: https://mayasheelventures.com/

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Mayasheel Ventures Limited
(Formerly known as Mayasheel Construction)

Neelam Rani
Company Secretary & Compliance Officer
M. No. A74136
Encl: As Attached

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Annexure-A

Disclosure of details as required under the Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Bagging/ Receiving of Orders/ Contracts

Sr. No.	Particulars	Description
1.	Name of the entity awarding the order(s)/contract(s)	Greater Noida Industrial Development Authority
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Construction of Main RCC Drain with Cover of 60Mtr. and 45Mtr. Wide Road Sector Kappa – 2 (Multi Modal Logistics Park), Greater Noida.
3.	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic
4.	Nature of order(s)/contract(s)	Construction of Main RCC Drain with Cover of 60Mtr. and 45Mtr. Wide Road Sector Kappa – 2 (Multi Modal Logistics Park), Greater Noida.
5.	Whether Domestic or International	Domestic
6.	Time Period by which the order(s)/contract(s) is to be executed	12 Months
7.	Broad consideration or size of the order(s)/contract(s)	Rs. 38.23 Crores (excluding GST)
8.	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length'	No