



# Mahendra

## REALTORS & INFRASTRUCTURE LIMITED

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch  
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,  
E-mail : info@mripl.net | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 11.06.2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

**Subject: Proceedings of Extra-Ordinary General Meeting of the Members of the Company held on 11<sup>th</sup> June, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the Extra-Ordinary General Meeting of the Members of the Company held on Thursday, 11<sup>th</sup> June, 2026 at 03:00 P.M (IST) at the registered office of the company.

Kindly take the same on your records.

Thanking you,

**For Mahendra Realtors & Infrastructure Limited  
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)**

**Hemanshu Shah  
Managing Director  
DIN: 01473263**

**Place: Mumbai**

Encl: as above



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### **SUMMARY OF PROCEEDINGS OF THE EXTRA GENERAL MEETING OF THE MEMBERS OF THE MAHENDRA REALTORS & INFRASTRUCTURE LIMITED HELD ON THURSDAY, 11<sup>th</sup> JUNE, 2026 AT 03:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 603, QUANTUM TOWER, RAM BAUG, OPP DAL MILL, OFF S.V. ROAD, MALAD (WEST), MUMBAI, MAHARASHTRA, INDIA, 400064**

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The Extra-Ordinary General Meeting of the members of Mahendra Realtors & Infrastructure Limited (“Company”) was held on Thursday, 11<sup>th</sup> June, 2026, at 03:00 P.M (IST) at registered office of the Company situated at 603, Quantum Tower, Ram Baug, Opp Dal Mill, Off S.V. Road, Malad (West), Mumbai, Maharashtra, India, 400064. The Meeting was conducted physically, in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Ms. Niharika Kothari, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Hemanshu Shah, Managing Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors of the Company were present at the Meeting in person. A total of 9 Members attended the Meeting physically at the venue.

The Company Secretary thereafter informed the Members that Mr. Sanjay Dholakia, representing M/s. Sanjay Dholakia and Associates, Scrutinizer for the EOGM, appointed for scrutinizing the remote e-voting and e-voting conducted during the Meeting, was also present at the venue.



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Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Monday, June 08, 2026 (9.00 a.m. IST) and closed at Wednesday, June 10, 2026 (5.00 p.m. IST).

Following agenda items, as mentioned in the notice of Extra-Ordinary General Meeting of the Company, were considered and approved by the shareholders

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolutions (Ordinary/Special)</b>
1.	To approve MAHENDRA REALTORS & INFRASTRUCTURE LIMITED- Employees Stock Option Plan 2026 ('MRIL-ESOP 2026' or 'ESOP 2026' or 'Plan')	Special Resolution
2.	Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under MRIL ESOP, 2026 ('ESOP 2026' or 'Plan')	Special Resolution

Chairman further informed the Members that the voting results shall be intimated to the Stock Exchanges and uploaded on the Company's website i.e. [www.mripl.net](http://www.mripl.net) within the stipulated time.



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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also expressed his appreciation to the Directors for their presence at the Meeting. The voting facility by Ballot paper was kept open for the next 5 minutes to enable the Members who had not cast their vote through remote e-voting to exercise their vote. Upon completion of the voting process, the Meeting was concluded with a vote of thanks to the Chair.

Further, Mr. Hemanshu Shah declared the Meeting as closed.

The Meeting concluded at 03:15 P.M (IST).

This is for your information and records.

Yours truly,

**For Mahendra Realtors & Infrastructure Limited**  
**(Formerly known as Mahendra Realtors & Infrastructure Private Limited)**

**Hemanshu Shah**  
**Managing Director**  
**DIN: 01473263**

**Place: Mumbai**