



Date: 11/09/2026

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Ref: Scrip ID: - **MAHACORP** Scrip Code: - **505523**

Sub.: Newspaper Clipping with respect to the Notice convening 44th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), inter-alia informing the following:

1. 44th Annual General Meeting of the Members of the Company scheduled to be held on Wednesday, 30th September, 2026 at 12.00 p.m. at “Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above “Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-400102; and
2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You
Yours Faithfully

For Maharashtra Corporation Limited

Tilokchand Kothari
Director
DIN: 00413627

MAHARASHTRA CORPORATION LIMITED

907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S V Road, Andheri - West, Mumbai-400058,
Maharashtra, Tel. No. 022-6901 1138 Email ID: mcl@visagar.com Website: www.mahacorp.in
CIN: L71100MH1982PLC028750

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Www.electronicvoting.com and on the Internet at the public site of the U.S. Department of Commerce, Management, Information and Technology, www.electronicvoting.com, from time to time. Regulation A Obligations & Disclosure Requirements. Circular and resolutions of the Company's Board of Directors and Company Secretaries of India. The remote e-voting period shall end on **Tuesday, 23rd September 2019**. During the e-voting period, the facility shall be available to the Members of the Company, holding shares either in physical or dematerialized form, whose name is recorded in the register maintained by the depositories or shall be entitled to avail the facility. Members who have not registered their e-voting details with the dispatch of the Notice and who are unable to do so, may register their vote through remote e-voting facility. Members of the Company who requested to get the same registered to the Company at ml@votingindia.com with self-attested copy of PAN Card, dematerialized/electronic mode of holding shares, shall be entitled to vote. In case you have any issues/query to the Frequently Asked Questions, please write to www.evotingindia.com under the subject line "Remote e-voting" and contact on 022-4886 7000. Pursuant to the provision of Section 173 of the Companies Act, 2013 and the Listing Regulations, the e-voting facility shall remain closed after the completion of the e-voting process. The Company shall remain closed for the business on the day of the e-voting.

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and bearing C.T.S. No. 36961/2010-10-11E (Part) of the Revenue Department. C ward, Taksha Anandharaman, a resident of RBS-50, Chakka-Bandi-Anandharaman, Suburban, from 51 to 55, vide Certificate No. 100/2010-10-11E (Part) issued by the Bala Sadan C.A. Suburban, and all the rights, interests, benefits, advantages, etc. in and out thereof, cash, marketable and non-marketable encumbrance.

2. The said parties are joint owners/sentinelities of the said property having right and/or financial interest in the said property, and having right and/or interest, claim or share in the said property, and shares in the form of ownership, possession, gift, exchange, inheritance, lease, lien, mortgage, etc. and release, charge through any agency or otherwise, and the said parties may inform in person under the provisions of the said Act to the Advocate for my client, Advocate D. V. Klnl, Office No. 10, 1st Floor, 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 10/128, 10/129, 10/130, 10/131, 10/132, 10/133, 10/134, 10/135, 10/136, 10/137, 10/138, 10/139, 10/140, 10/141, 10/142, 10/143, 10/144, 10/145, 10/146, 10/147, 10/148, 10/149, 10/150, 10/151, 10/152, 10/153, 10/154, 10/155, 10/156, 10/157, 10/158, 10/159, 10/160, 10/161, 10/162, 10/163, 10/164, 10/165, 10/166, 10/167, 10/168, 10/169, 10/170, 10/171, 10/172, 10/173, 10/174, 10/175, 10/176, 10/177, 10/178, 10/179, 10/180, 10/181, 10/182, 10/183, 10/184, 10/185, 10/186, 10/187, 10/188, 10/189, 10/190, 10/191, 10/192, 10/193, 10/194, 10/195, 10/196, 10/197, 10/198, 10/199, 10/200, 10/201, 10/202, 10/203, 10/204, 10/205, 10/206, 10/207, 10/208, 10/209, 10/210, 10/211, 10/212, 10/213, 10/214, 10/215, 10/216, 10/217, 10/218, 10/219, 10/220, 10/221, 10/222, 10/223, 10/224, 10/225, 10/226, 10/227, 10/228, 10/229, 10/230, 10/231, 10/232, 10/233, 10/234, 10/235, 10/236, 10/237, 10/238, 10/239, 10/240, 10/241, 10/242, 10/243, 10/244, 10/245, 10/246, 10/247, 10/248, 10/249, 10/250, 10/251, 10/252, 10/253, 10/254, 10/255, 10/256, 10/257, 10/258, 10/259, 10/260, 10/261, 10/262, 10/263, 10/264, 10/265, 10/266, 10/267, 10/268, 10/269, 10/270, 10/271, 10/272, 10/273, 10/274, 10/275, 10/276, 10/277, 10/278, 10/279, 10/280, 10/281, 10/282, 10/283, 10/284, 10/285, 10/286, 10/287, 10/288, 10/289, 10/290, 10/291, 10/292, 10/293, 10/294, 10/295, 10/296, 10/297, 10/298, 10/299, 10/300, 10/301, 10/302, 10/303, 10/304, 10/305, 10/306, 10/307, 10/308, 10/309, 10/310, 10/311, 10/312, 10/313, 10/314, 10/315, 10/316, 10/317, 10/318, 10/319, 10/320, 10/321, 10/322, 10/323, 10/324, 10/325, 10/326, 10/327, 10/328, 10/329, 10/330, 10/331, 10/332, 10/333, 10/334, 10/335, 10/336, 10/337, 10/338, 10/339, 10/340, 10/341, 10/342, 10/343, 10/344, 10/345, 10/346, 10/347, 10/348, 10/349, 10/350, 10/351, 10/352, 10/353, 10/354, 10/355, 10/356, 10/357, 10/358, 10/359, 10/360, 10/361, 10/362, 10/363, 10/364, 10/365, 10/366, 10/367, 10/368, 10/369, 10/370, 10/371, 10/372, 10/373, 10/374, 10/375, 10/376, 10/377, 10/378, 10/379, 10/380, 10/381, 10/382, 10/383, 10/384, 10/385, 10/386, 10/387, 10/388, 10/389, 10/390, 10/391, 10/392, 10/393, 10/394, 10/395, 10/396, 10/397, 10/398, 10/399, 10/400, 10/401, 10/402, 10/403, 10/404, 10/405, 10/406, 10/407, 10/408, 10/409, 10/410, 10/411, 10/412, 10/413, 10/414, 10/415, 10/416, 10/417, 10/418, 10/419, 10/420, 10/421, 10/422, 10/423, 10/424, 10/425, 10/426, 10/427, 10/428, 10/429, 10/430, 10/431, 10/432, 10/433, 10/434, 10/435, 10/436, 10/437, 10/438, 10/439, 10/440, 10/441, 10/442, 10/443, 10/444, 10/445, 10/446, 10/447, 10/448, 10/449, 10/450, 10/451, 10/452, 10/453, 10/454, 10/455, 10/456, 10/457, 10/458, 10/459, 10/460, 10/461, 10/462, 10/463, 10/464, 10/465, 10/466, 10/467, 10/468, 10/469, 10/470, 10/471, 10/472, 10/473, 10/474, 10/475, 10/476, 10/477, 10/478, 10/479, 10/480, 10/481, 10/482, 10/483, 10/484, 10/485, 10/486, 10/487, 10/488, 10/489, 10/490, 10/491, 10/49

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of the original share Certificate and the original Disposal Certificate. The original share Certificate and the original Disposal Certificate shall be assigned within the aforesaid period. I/We hereby NOTICE FURTHER that, upon expiry of the aforesaid period, if no claim, objection or objection is received, my claim shall stand null and no person has any right to object or objection in respect of the said share and the said shares and the said Share Certificate, and any such objection shall be treated as having been waived and/or abandoned, without prejudice and without any reference to the said Disposal Certificate. I/We hereby undertake appropriate steps before the concerned competent authority for recording the said succession compliance/regulation of the right of the said share and the said Disposal Certificate, may be applicable, in accordance with the said FICRA provisions deal with the said FICRA compliance with law, without any prejudice or liability towards any person arising through the said original share Certificate.

Documents received after expiry of the said period shall not be entertained and same shall be at the sole risk, cost and consequences of the person making the claim.

Place: Mumbai

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