

Date: May 13, 2026

To
Listing Department
BSE Limited
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 957131, 957132, 957133, 957134, 957135

ISIN: INE835H07104, INE835H07112, INE835H07120, INE835H07138 and INE835H07146

Sub: Intimation of the meeting of the Board of Directors of Mahua Bharatpur Expressways Limited (“Company”) to be held on May 16, 2026

Dear Sir/Madam,

Please note that in compliance with the provisions of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, you are requested to note that a meeting of the board of directors of the Company is scheduled to be held on Saturday, May 16, 2026 inter-alia:

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026, along with the auditor’s report prepared by the Statutory Auditors of the Company.
2. To consider and approve, subject to the approval of the shareholders, the Scheme of reduction of share capital between the Company and its shareholders Under Section 66 of the Companies Act, 2013, and National Company Law Tribunal (procedure for reduction of share capital of company) Rules, 2016.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Mahua Bharatpur Expressways Limited

DIVYA Digitally signed
by DIVYA
Date: 2026.05.13
21:11:36 +05'30'

Divya
Company Secretary
M. No: 36585

MAHUA BHARATPUR EXPRESSWAYS LIMITED

Regd. Office: B-376, UGF, Nirman Vihar, New Delhi-110092 **CIN:** U45203DL2005PLC329746

Site office: Amoli Toll Plaza, NH-21 (Earlier NH-11), Village-Amoli, Tehsil- Weir, District- Bharatpur-321407 (Rajasthan)

Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16 Noida 201301 UP

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