

Date: May 16, 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: Disclosure Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, May 16, 2026, has, inter alia,

1. Considered and approved, subject to the approval of 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.
2. Appointment of M/s. Ajay Kumar Singh & Co., Cost Accountants and Management Consultants, as the Cost Auditor of the Company for the financial year 2026–27.
3. Considered and approved, subject to the approval of shareholders, the re-appointment of Mr. Manish Gupta (DIN: 00022777) and Mr. Ashok Sethi (DIN: 02840833) as an Independent Director for second term of 3 consecutive years.

This is for your information and records please.

Thanking you

Yours faithfully,
For Mahua Bharatpur Expressways Limited

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DIVYA
Date: 2026.05.16
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Divya
Company Secretary & Compliance Officer
M. No. A36585

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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