

Dated: November 26, 2025

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

Ref.: Mahamaya Lifesciences Limited, Scrip Code: 544611

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, December 02, 2025 as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Mahamaya Lifesciences Limited** is scheduled to be held on **Tuesday, December 02, 2025**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30.09.2025, along with the Limited Review Report thereon.

Further, in continuation to our intimation dated 24.11.2025 regarding closure of the Trading Window, the Trading Window shall remain closed until 48 hours after the declaration of the financial results, in terms of the Company's Insider Trading Code and SEBI (PIT) Regulations, 2015.

We request you to take the aforesaid information on record.

Thanking you

Yours sincerely

For Mahamaya Lifesciences Limited

Shilpi Bhardwaj
Company Secretary & Compliance Officer
Membership No.- A24444