



**MAHAMAYA LIFESCIENCES LIMITED**  
(Formerly Known as Mahamaya Lifesciences Pvt. Ltd.)

369, 370, 370A and 370B, 3rd Floor, Tower B-1,  
Spaze ITech Park, Sector-49, Sohna Road,  
Gurugram - 122018, Haryana, India  
Tel. : +91-124-4301988 / 4101430 / 4371988  
E-mail : info@mahamayalifesciences.com  
Web : www.mahamayalifesciences.com  
CIN : L24233DL2002PLC115261

**Dated: May 20, 2026**

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

**Scrip Code: 544611 (MAHALIFE)**

**Sub: Intimation of the Board Meeting**  
**Ref.: 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 **Monday, May 25, 2026**, inter-alia, to consider and approve the following agenda:

1. The Audited Standalone Financial Results of the Company for the half year and financial year ended 31.03.2026, along with the Audit Report thereon.
2. The Audited Consolidated Financial Results of the Company for the half year and financial year ended 31.03.2026, along with the Audit Report thereon.
3. Any other matter with the permission of the Chair.

Further, in continuation to our intimation dated 30.03.2026 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**