



MAHAAN FOODS LIMITED

15th April, 2025

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of Mahaan Foods Limited (the Company) is scheduled to be held on **Friday, 18th April, 2025, at 12:30 pm (IST)** inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 01st April, 2025 till the expiry of 48 hours after the declaration of Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025. The said notice is also available at Company's website at www.mahaanfoods.com.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **Mahaan Foods Limited**

Ankit Agarwal
Company Secretary
M. N.-A23445