MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053
Regd. Office: B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, Gujarat, India.
Ph : 6355895061 E-mail ID : cs@mahan.co.in Web: www.mahan.co.in

Date: 05th September, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001, MH.

BSE Code: 531515

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 05th September, 2026

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that meeting of the Board of Directors of the Company was held on Saturday, 05th September, 2026 and the said meeting commenced at 10:00 A.M. and concluded at 10:30 A.M. In that meeting the Board has considered and approved the following matters:

1. To consider and approve draft Director's Report of the company for the year ended on March 31, 2026.
2. To consider and approve Notice of 32nd Annual General Meeting of the company.
3. To call Annual General Meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.
5. To appoint M/s. G R Shah & Associates as a Scrutinizer for 32nd Annual General Meeting of the Company.
6. To approve limits under Section 180(1) (c) under Companies Act, 2013.
7. To approve limits under Section 180(1) (a) under Companies Act, 2013.
8. To Regularize Ms. Riddhi Hardishkumar Shah (DIN: 11904921) as Non-Executive Independent Director of the Company.
9. To discuss any other matter with the permission of the board.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours truly,
For, MAHAN INDUSTRIES LIMITED

SHAH NISHIL SANJAYKUMAR
Digitally signed by SHAH NISHIL SANJAYKUMAR
Date: 2026.09.05 10:59:46 +05'30'

NISHIL SHAH
DIRECTOR
DIN: 09165405