



MAHAN INDUSTRIES LIMITED

CIN : L91110GJ1995PLC024053

Regd. Office: A-401, 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

February 09, 2026

To,

BSE Ltd.

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Intimation of 7th (07/2025-26) Meeting of the Board of Directors of the Company

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 531515

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, at the Registered Office of the Company, inter alia, to consider and transact the following business:

1. To Consider, Approve and take on record an Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Nine Months ended on December 31, 2025** alongwith Limited Review Report thereon;
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from Thursday, January 01, 2026 (intimated vide our letter dated December 31, 2025) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Kindly take the same on your record.



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Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

NISHIL SHAH
DIRECTOR
DIN: 09165405

