



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

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May 13, 2025

**To,
BSE Ltd.**

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

Dear Sir/Mam,

Sub: Intimation of 2nd (02/2025-26) 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

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 22, 2025** at the Registered Office of the Company to transact the following business;

1. To Consider, Approve and take on record an Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2025** alongwith Auditors' Report and Audited Financial Statements 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 Tuesday, April 01, 2025 (intimated vide our letter dated March 28, 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.

Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**