MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

Date: 17-10-2026

To,
The Manager.
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra

Company Code: 531515

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd October 2026 at the Registered Office of the Company, to consider and approve Un-Audited Standalone Financial Results of the Company for the Quarter ended September 30th, 2026

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October 2026 till the expiry of 48 hours from the date the said financial results are made public.

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

For Mahan Industries Limited

SHAH NISHIL SANJAYKUMAR
Digitally signed by SHAH NISHIL SANJAYKUMAR
Date: 2026.10.17 13:07:15 +05'30'

Nishil Shah
Director
DIN: 09165405