



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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

Ph : 079-26568789, 30024897 e-mail ID : [mahan.int@gmail.com](mailto:mahan.int@gmail.com) Web: [www.mahan.co.in](http://www.mahan.co.in)

November 15, 2025

To,

The Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai - 400001, MH

Sub: INTIMATION OF NEWSPAPER PUBLICATIONS WITH RESPECT TO THE DISPATCH OF POSTAL BALLOT NOTICE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Mahan Industries Limited

BSE SCRIP CODE: 531515

In relation to intimation of the postal ballot notice dated November 05, 2025 along with the explanatory statement ("Notice"). Please find enclosed herewith the copies of the newspaper publication dated November 15, 2025 as published in the Financial Express (English Newspaper) and Financial Express (Vernacular Newspaper), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at [www.mahan.co.in](http://www.mahan.co.in).

Kindly take the above information on your records.

For and on behalf of  
Mahan Industries Limited

*Y.K. Gupta*



Yogendrakumar Gupta  
Director  
DIN: 01726701



