



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

December 5, 2024

To,

BSE Ltd.
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Intimation of 7th (07/2024-25) Meeting of the Board of Directors of the Company
BSE 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 meeting of the board of Directors of the company will be held on **December 10, 2024** for inter alia to consider and approve the following:

1. For allotment of 36,00,000 Equity shares of Rs.10/- each of the company pursuant to the Order of the Hon'ble National Company Law Tribunal, Ahmedabad dated November 12, 2024 approving the Reduction of Share Capital of Mahan Industries Limited under section 66 of the Companies Act, 2013.
2. To consider any other matter as thought fit by the board.

Request to consider the same on your records.

Thanking you,
Yours faithfully,

FOR, MAHAN INDUSTRIES LIMITED



Name: YOGENDRAKUMAR GUPTA
Director
DIN: 01726701