



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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

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**January 23, 2025**

**To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001, MH**

**Sub: Extract of Newspaper Publication-Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE SCRIP CODE: 531515**

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Extract of Newspaper publication published on Thursday, January 23, 2025 in the Newspapers viz.- Financial Express (English and Gujarati Edition) inter-alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs:

1. Extra Ordinary General Meeting ("EGM") of the Company to be held on Saturday, February 15, 2025 at the Registered Office of the Company at 3rd Floor, D.K. House, Near Mithakhali Bridge, Ahmedabad – 380006, Gujarat;
2. Completion of dispatch of the Notice of Extra Ordinary General Meeting ("EGM") through Email on January 22, 2025; and
3. Details of Remote e-voting facility provided to the Members;

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours faithfully,  
**For, MAHAN INDUSTRIES LTD**

**YOGENDRAKUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**



