



# **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)

**January 10, 2025**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**BSE Scrip Code: 531515.**

**Dear Sir/Madam,**

As per the Reserve Bank of India's (RBI) revised regulatory framework, the minimum Net Owned Fund (NOF) requirement for Non-Banking Financial Companies (NBFCs) has been increased from ₹2.00 crore to ₹5.00 crore. This regulatory enhancement is aimed at strengthening the capital adequacy of smaller NBFCs and ensuring compliance with updated norms.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, January 16, 2024**, inter-alia to consider the following matters:

1. Raising of funds by way of Issue of Convertible Equity Warrants and/or Equity Shares on preferential basis, subject to such approvals as may be required including approval of the members and other approvals, as applicable.
2. Any other matter with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with intimation dated December 31, 2024, the Trading Window has already been closed with effect from **January 01, 2025**.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities. Kindly take the same on the record and oblige.

**Thanking You,**

**Yours faithfully,  
For, MAHAN INDUSTRIES LIMITED**

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**YOGENDRAKUMAR GUPTA  
DIRECTOR  
DIN: 01726701**