

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

February 03, 2025

To,
BSE Ltd.

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of 10th (10/2024-25) Meeting of the Board of Directors of the Company

Ref.: Regulation 30 read with Part A of Schedule III and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

BSE Scrip Code: 531515

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, February 03, 2025** and the said meeting commenced at 04:00 p.m. and concluded at 04:30 p.m. In that meeting the Board have inter-alia accorded their approval for the following matters:

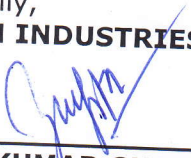
1. Considered, approved and taken on record an Un-Audited Standalone Financial Results of the Company **for the Quarter and Nine Months ended on December 31, 2024** along with limited review report as issued by the Statutory Auditors, thereon as per regulation 33 of SEBI (LODR) 2015 regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **MAHAN INDUSTRIES LIMITED**



YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701

