



MAHAAN FOODS LIMITED

Registered Office: 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

REF: MFL/BSE/2024-25/25-09

Date: September 25, 2024

To,
The Listing Department,
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

SCRIP CODE: 519612;
SCRIP ID: MAHAANF

SUB: Intimation of Closure of Trading Window:

Dear Sir/Ma'am,

This is to inform you that pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2024 till 48 hours after declaration of Financial Results of the Company for the quarter ending on September 30, 2024 for Designated Persons, their immediate relatives and insiders of the Company.

Accordingly, all Directors/ Designated persons/ Insiders have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
For **Mahaan Foods Limited**

Shivam Sharma
Company Secretary & Compliance Officer
M. No.: A42083
Place: New Delhi