



MAHAAN FOODS LIMITED

18th January, 2025

BSE Limited,
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration to the Main Objects Clause of the Memorandum of Association of the Company

This is to inform you that the members, on January 17, 2025, approved through Postal Ballot, alteration to the Main Objects Clause of the Memorandum of Association (“MOA”) of the Company.

Accordingly, the existing Main Objects as set out under the Clause III A i.e. the “Objects to be pursued by the Company on its incorporation shall be deleted and replaced with the following Main Objects (Clause III A):

1. To carry on the business, including in all its branches and elsewhere, of development and management of projects relating to real estate, infrastructure, hospitality, education, health-care, industrial warehousing etc., and for the purpose of the same, undertake planning, development, construction, execution, administration, leasing, selling, marketing, consulting, supervising, advising, and such other service for projects on turnkey basis in India and abroad and to manage and supervise the activities of architects, planners, designers, contractors and other involved in the construction and development of the projects mentioned herein above.
2. To carry on the business of real estate activities, Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, instalment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immoveable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immoveable properties in India and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure.
3. To carry on the business of consulting engineers, market surveyors, project engineers, quality control, preparation of project reports, research, surveys and analysis for implementation of projects mentioned above and to undertake assignments, jobs and appointments in relation to the same.

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4. To carry on business of serviced offices, co-working spaces, shared office spaces, membership services which involve leasing office spaces, designing and fitting out the space and operating the spaces and associated services.

The aforesaid alterations shall be registered by the Registrar of Companies, Delhi ("ROC") as per the provisions of the Companies Act, 2013 with such modifications, as may be advised by the ROC.

This is for your information and records.

Thanking you.

Yours truly,
For Mahaan Foods Limited

Ankit Agarwal
Company Secretary
M. No.-A23445

Encl: as above