



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/2024-25/1_06/09

Date: September 06, 2024

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

Ref. : Scrip Code: 519612; Security ID: MAHAANF

Dear Sir/Madam,

SUB: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby inform to you that pursuant to the applicable notification or circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Notice of 37th Annual General Meeting along with the Annual Report for the financial year 2023-24 has been sent on September 05, 2024 through email to all those shareholders of Mahaan Foods Limited (the Company), whose email id were registered with Depository/the Company/Registrar of Transfer Agent.

We request you to kindly take this in your records.

Thanking You,

Yours faithfully

FOR MAHAAN FOODS LIMITED

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

Encl: as above