



MAHAAN FOODS LIMITED

31st December, 2024

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

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

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 January 01, 2025 till 48 hours after declaration of Financial Results of the Company for the quarter ending on December 31, 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**

Ankit Agarwal
Company Secretary
M.No.-A23445