



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: Outcome of Postal Ballot – Notice dated November 14, 2024

With reference to the captioned subject, this is to inform you that the following Special resolutions contained in the Postal Ballot Notice dated November 14, 2024, have been duly passed:

1. Alteration of the Main Objects Clause of the Memorandum of Association of the Company
2. Change of name of the Company

The result of Postal Ballot through e-voting only has been announced today i.e. January 18, 2025. The above mentioned resolutions have been deemed to be passed on January 17, 2025, which was the last date specified for e-voting.

This is for your kind information and records.

Thanking you.

Yours truly,
For Mahaan Foods Limited

Ankit Agarwal
Company Secretary
M. No.-A23445