



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

Date: August 31, 2024

**To,
BSE Ltd.**

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 531515

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
531515	EQUITY	Wednesday, September 18, 2024	Tuesday, September 24, 2024 (Inclusive of both days)	For 30 th Annual General Meeting to be held on Tuesday, September 24, 2024 at 12.00 p.m. for the Financial Year 2023-24.

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**