



MAHAAN FOODS LIMITED

11th November, 2024

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

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mahaan Foods Limited (the Company) is scheduled to be held on Thursday, November 14, 2024, at 3:00 pm (IST) inter-alia, to consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Appointment of Company Secretary and Compliance Officer of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from October 01, 2024 till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for the quarter ended September 30, 2024. The said notice is also available at Company's website at www.mahaanfoods.com.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **Mahaan Foods Limited**

Sanjeev Goyal
Managing Director
DIN: 00221099

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