



Date: 06/01/2025

To,

The General Manager,  
Listing Department,  
BSE Limited,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

**Sub: Intimation of Meeting of Board of Directors of the Company**

**BSE Scrip Code: 543613**

Dear Sir/Madam,

This is with reference to our Board meeting outcome dated October 30, 2024, We hereby inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 13, 2025 at the Registered Office of the Company inter-alia to amend and/ or to alter the aggregate amount for raising of funds through issue of equity shares, by rights issue, subject to necessary approvals or any other Business with the permission of chair and majority of directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

**RAJENDRA SINGH RAJPUROHIT**  
**MANAGING DIRECTOR**  
**(DIN: 07684092)**