



# MAHAN INDUSTRIES LTD.

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CIN : L91110GJ1995PLC024053

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

Ph : 079-26568789, 30024897 e-mail ID : [mahan.int@gmail.com](mailto:mahan.int@gmail.com) Web: [www.mahan.co.in](http://www.mahan.co.in)

**Date: July 26, 2024**

**To,  
BSE Ltd.**

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

Dear Sir/Mam,

**Sub: Outcome of 4<sup>th</sup> (04/2024-25) Board Meeting  
BSE Scrip Code: 531515**

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, July 26, 2024** and the said meeting commenced at 05.15 p.m. and concluded at 05.45 p.m. In that meeting the Board has considered the following matters:

1. Took note of Non-Compliance of provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company for the Quarter and Year ended on June 30, 2024. The Board discussed the reasons of non-compliances and also took note of the current status. The details are attached herewith as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, MAHAN INDUSTRIES LIMITED**

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**YOGENDRAKUMAR P. GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**

**Encl.: As attached**



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## **ANNEXURE A**

The Chairman of the meeting informed the Board members that the Company has installed Structured Digital Database (SDD) Software from Purva Sharegistry Inida Private Limited in the month of November, 2022 which meets the requirements provided in SEBI (Prohibition of Insider Trading) Regulations, 2015. The Chairman further informed that before installation of the SDD software, the Company maintained the necessary entries pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from BSE for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors took note of the non-compliance intimated by Stock Exchange and discussed the reasons of non-compliances and also took note of the Current Status of Compliance pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**For, MAHAN INDUSTRIES LIMITED**

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**YOGENDRAKUMAR P. GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 01726701**