



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/2022-23

Date: 07.09.2022

To
The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)

SUB: Newspaper Advertisement

Dear Sir,

Please find enclosed herewith the copy of advertisement, intimating that 35th Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 through Video Conferencing /Other Audio Visual Means published in the following newspapers :-

1. Financial Express (National Daily newspaper -All English Edition)
2. Jansatta (Daily Newspaper- All Hindi Edition)

This is for your information and record.

Thanking you
Yours faithfully,

For Mahaan Foods Limited



Ayushi Vijay
Company Secretary & Compliance Officer
M.No. A55853

Enc: Newspaper Advertisement

CIN: L15419DL1987PLC350285

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