

MAHAAN FOODS LIMITED

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

Date: February 21, 2020

Ref: BSE/MFL/19-20

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai-400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Clarification on Significant movement in price

Dear Sir.

This is in response to your email dated 20th February, 2020 seeking clarification on significant movement in the share price of the company.

In this regard we wish to inform you that there is no such announcement or price sensitive information, which is pending to be intimated by the Company to the Stock Exchanges.

We wish to reiterate and clarify that all the information furnished by the Company is in public domain and the Company will comply with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and duly keep the stock exchanges informed of all the price sensitive information.

You are requested to kindly take the above information on your record.

Yours Faithfully,

For Mahaan Foods Limited

(Ayushi Vijay)

Company Secretary cum Compliance Officer

Membership No.: A55853