



MAHAAN FOODS LIMITED

Registered Office: 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/23-24

Date: January 12, 2024

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: Intimation regarding change in situation of registered office and the place of keeping of Books of Accounts of the Company

Dear Sir,

This is to inform you that Mahaan Foods Limited (“the Company”), has shifted its Registered office within local limits of the city from M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 to Office No.406, 4th Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, New Delhi-110037 with effect from 10th December, 2023.

Further, the Board of Directors of the Company have also approved the keeping of books of accounts of the Company at the new registered office of the Company, with effect from January 15, 2024 pursuant to the provisions of Section 128 of the Companies Act, 2013.

You are requested to take note of the same on your records.

Thanking you.

Yours faithfully,
For Mahaan Foods Limited

SANJEEV Digitally signed
by SANJEEV
GOYAL
Date: 2024.01.11
16:03:19 -08'00'

Sanjeev Goyal
Managing Director
DIN:00221099