Ref: BSE/MFL/22-23 Date: November 04, 2022

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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **12th November, 2022**, at 4:30 pm inter-alia, to consider and approve the Unaudited Financial Results for the Quarter/half year ended September 30, 2022.

Further to our notice dated 28th September, 2022 relating to intimation of closure of trading window for dealing in Equity Shares of Mahaan Foods Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Unaudited financial results of the company for the quarter/half year ended September 30, 2022. The said notice is also available at Company's website at www.mahaanfoods.com.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.

Yours faithfully,
FOR MAHAAN FOODS LIMITED

SANJEEV GOYAL

Digitally signed by SANJEEV GOYAL
DN: c=IN, st=Delhi,
2.5.4.20=417a267bffc3842e6d24b16d39b6906e9d69c38b2d60f3fe66bfcb303687ee, postalCode=110026, street=B-7/5, 3RD FLOOR, SAFDARJUNG ENCLAVE,DELHI,Delhi-110026, pseudonym=fc9fa8471334469716cdbdf2b9b0d1e62, serialNumber=4dc1aff39699e2c2011f56fcd82ZD6f0b833c08da3c611e223a1d4f6929b12e22, o=Personal, cn=SANJEEV GOYAL
Date: 2022.11.04 13:09:46 +05'30'

Sanjeev Goyal
Managing Director
DIN:00221099