



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/21-22

Date: August 26, 2021

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: Revised Dates of Annual General Meeting and Book Closure

Dear Sir(s),

Kindly refer to our intimation dated 12th August, 2021 wherein we inter-alia informed that 34th Annual General Meeting of the Company shall be held on Monday, 27th September, 2021 and Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 27th September, 2021 (both days inclusive) for the purposes of Annual General Meeting.

Kindly note that due to unavoidable circumstances, the date of holding 34th Annual General Meeting and date of Book Closure and other associated events are being revised as under

- The 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 29, 2021 at 12:30 pm through Video Conferencing (VC)/ Other Audio- Visual Means (OVAM). The Notice convening the 34th AGM will be sent to the Stock Exchange in due course.
- Fixed the date for closure of Register of Members & Share Transfer Books from Saturday, 25th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2020-21 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Cut-off date for the purpose of determining the members entitled for remote e-voting and electronic voting at the Annual General Meeting is fixed as Wednesday, 22nd September, 2021.
- The e-voting period shall commence from 26th September, 2021 (09:00 A.M.) and ends on 28th September, 2021 (5:00 P.M.).

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


(Ayushi Vijay)



(Company Secretary & Compliance Officer)
Membership No.: A55853

CIN: L15419DL1987PLC350285

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