

MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2023-24

Date: June 29, 2023

The Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street Mumbai- 400001

REF: SCRIP CODE: 519612; MAHAAN FOODS LIMITED

SUB: Clarification regarding movement of price

Dear Sir.

This has reference to a query dated 13/06/2023 available under 'Corporate Announcements' link for our Company on BSE, whereby BSE has sought clarification from the company regarding significant movement in the price of securities of the Company in recent past. However, we wish to submit that we did not receive any specific mail / communication from BSE in this regard.

In this connection, we would like to inform you that our Company has always disclosed to the stock Exchange, all the material information, which has a bearing on the operations/performance of the Company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) within the stipulated time, so that the interest of investors is safeguarded.

We would like to clarify that there is no such information withheld by the Company, which is price sensitive in nature and required to be disclosed to the Stock Exchange as on date. The movement of share price is purely market driven and may be a combination of various factors including market conditions. The management of the Company is no way connected with the movement in the price of shares.

We would like to reiterate that our Company is committed to compliance with the Listing Regulations and any information, likely to have bearing on the price of the share would be disclosed to the stock exchanges immediately.

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

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New Delhi

Thanking you.

Yours Faithfully,

For Mahaan Foods Limited

SANJEEV by SANJEEV GOYAL Date: 2023.06.29 17:44:23 +05'30'

Sanjeev Goyal Managing Director

DIN: 00221099

CIN: L15419DL1987PLC350285