

MAFIA TRENDS LIMITED

GST NO: 24AAKCM8428M1ZX

CIN NO: U51909GJ2017PLC095649

Date: September 06, 2023

To, Department of Corporate Services Bombay Stock Exchange Limited 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Book Closure for 7th AGM of the company. Ref: Scrip Code: 543613 (Mafia Trends Limited)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 23rd September 2023 to 29th September 2023 (both days inclusive) for the 7th Annual General Meeting of the company scheduled to be held on Friday 29th September 2023 at 11:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday, 22^{nd} September 2023 shall be entitled for voting (including remote e-voting) for the 7^{th} Annual General Meeting.

Please take the same on your records and oblige.

Thanking You,

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT MANAGING DIRECTOR DIN: 07684092