

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

Ref: BSE/MFL/22-23

Date: September 07, 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: Clarification on Significant movement in price

Dear Sir,

We refer to the afore-mentioned seeking clarification on the significant movement in the price of our security across Exchanges, in the recent past.

At the outset, we would like to inform you that our Company has been complying with Regulation 30 of the SEBI (LODR) Regulation, 2015 ("Listing Regulations") and relevant price sensitive information has been disclosed to the stock Exchange from time to time, with in stipulated timelines.

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.

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.

Thanking you Yours faithfully For Mahaan Foods Limited N NEW DELH

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

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