

Date: April 08, 2024

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumhai — 400001

Scrip Code: 544106  
Symbol: MCFL

**Subject: Update on Acquisition of 6,500 Equity Shares of Rs. 10 each representing 65% Paid up Equity Share Capital of NANOGEN AGROCHEM PRIVATE LIMITED.**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " SEBI Listing Regulations ")**

Dear Sir,

With reference to captioned subject matter, we would like to inform that the Company has received the intimation from the Nanogen Agrochem Private Limited about successful incorporation of the company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 are as under: -

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Formerly known as Mayank Cattle Food Private Limited  
CIN: L01210GJ1998PLC033969 GSTIN: 24AABCM9978P1ZJ  
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,  
Rajkot, Gujarat-360110. Cell : 93777 79077  
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

Sr No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Name of the company:</b> Nanogen Agrochem Private Limited</p> <p><b>Share Capital:</b> 1. Authorized Share Capital: Rs.10,00,000 2. Paid Up Share Capital: 1,00,000</p>
02.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>Yes, As the company (Nanogen Agrochem Private Limited) is incorporated, it becomes the subsidiary of the company</p> <p>Following Directors of the Company are Directors in the above-mentioned Company:</p> <p>Mr. Ankit Bharatbhai Vachhani, Mr. Mayank Bharatbhai Vachhani Mr. Tanmai Ajaybhai Vachhani</p> <p>This transaction is done at arm’s length basis.</p>
03.	Industry to which the entity being acquired belongs.	Agrochemicals Industry
04.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	This acquisition is in line with our strategy of investing in the Agrochemical business.
05.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
06.	Indicative time period for completion of the acquisition.	07 <sup>th</sup> April, 2024

<b>07.</b>	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash / Bank
<b>08.</b>	Cost of acquisition and/or the price at which the shares are acquired.	Shares are acquired at Face Value (Rs.10) of the company. i.e. Nanogen Agrochem Private Limited
<b>09.</b>	Percentage of shareholding / control acquired and / or number of shares acquired.	6500 Equity Shares of Rs. 10 each representing 65 % Paid-up Equity Share Capital of Nanogen Agrochem Private Limited
<b>10.</b>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Company will engage in business of manufacture, produce, refine, process, formulate, buy, sell, import and export of Fertilizer and Agrochemical.  Date of Incorporation: 07 <sup>th</sup> April, 2024, India

Kindly take the same on your record.  
Thanking You.

Yours faithfully,  
For **MAYANK CATTLE FOOD LIMITED**

**AJAY POPATLAL VACHHANI**  
**(DIN:00585290)**  
**WHOLE-TIME DIRECTOR**