



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2022-23

Date: August 27, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 519612; MAHAAN FOODS LIMITED

Dear Sir/Madam,

Subject: Intimation for 35th Annual General Meeting (AGM) scheduled to be held through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) only

This is to inform that

1. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 35th AGM of the Company will be held on Wednesday, the 28th day of September, 2022 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means (“VC/OVAM”) only without physical presence of the members at the venue.
2. The Company has fixed Wednesday, the 21st September, 2022 as the “Cut-off Date” for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
3. The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting shall commence on Sunday, 25th September, 2022 (9:00 A.M.) and end on Tuesday, 27th September, 2022 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM.

The notice of AGM and Annual Report 2021-2022 shall be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant/RTA and will also available on the Company's website i.e. www.mahaanfoods.com and website of the BSE Limited i.e. www.bseindia.com in due course of time. Please take the same on your records.

Thanking You,

For and on behalf of

Mahaan Foods Limited





Ayushi Vijay

Company Secretary & Compliance officer

M.No. 55853



CIN: L15419DL1987PLC350285

 +91 11 43107200  info@mahaanfoods.com  <http://mahaanfoods.com>