



Date: March 18, 2024

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

Scrip Code: 544106
Symbol: MCFL

Subject: Outcome of Board Meeting held on 18th March, 2024.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that a meeting of Board of Directors of the Company was convened today i.e. March 18, 2024 and the following businesses were transacted:

- 1) Approval of acquisition of 6,500 Equity Shares of Rs. 10 each representing 65 % Paidup Equity Share Capital of Company Proposed to be Incorporated (NANOGEN AGROCHEM PRIVATE LIMITED)

The Board meeting commenced at 9:40 A.M. and concluded at 10:30 A.M.

We request you to kindly take the above information on your record.

Kindly take the same on your record.

Thanking You.

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

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

Formerly known as Mayank Cattle Food Private Limited
CIN: U01210GJ1998PLC033969 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

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:-

Sr No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name of the Proposed company: Nanogen Agrochem Private Limited (Proposed to be incorporated)</p> <p>Proposed Share Capital: 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>No, the company (Nanogen Agrochem Private Limited) is proposed to be incorporate. After Incorporation said Company would become Subsidiary Company.</p> <p>Following Directors of the Company will be proposed Directors in the above-mentioned Company:</p> <p>Mr. Ankit Bharatbhai Vachhani, Mr. Mayank Bharatbhai Vachhani Mr. Tanmai Ajaybhai Vachhani</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.	Date of Incorporation of the Nanogen Agrochem Private Limited
07.	Consideration - whether cash consideration or share swap or any other form and details	Cash / Bank

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	of the same.	
08.	Cost of acquisition and/or the price at which the shares are acquired.	Shares are acquired at Face Value (Rs.10) of the Proposed company. i.e. Nanogen Agrochem Private Limited
09.	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
10.	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)	Not Applicable
11.	Brief of Proposed Company to be acquired. (i.e. Nanogen Agrochem Private Limited)	Proposed Company will be in the business of manufacture, produce, refine, process, formulate, buy, sell, import and export of Fertilizer and Agrochemical.

We at Mayank Cattle Food Limited, into the manufacturing of Maize oil (Non-edible) and Maize Cake (Cattle Feed). As the foremost oil company, we have crafted a place for ourselves by offering a comprehensive range of premium products, encompassing Edible Oil, Extracting Corn Oil, Cattle Food, Animal Food, and Cattle Food Cake.

Our commitment to excellence has positioned us as a standout player in the cattle food industry, allowing us to wield substantial influence in the market. Serving a diverse customer base and an extensive network of dealers pan India, Mayank Cattle Food Limited has become synonymous with top-quality cattle food products.