

Date: 03/12/2024

To,
The Manager,
Listing Department,
BSE Ltd.,
P. J. Towers, Mumbai - 400001

Scrip Code: 539519; ISIN - INE280E01038

Subject: Update on Outcome of Board Meeting Dated 02nd December, 2024 - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our earlier filing dated 02nd December, 2024, regarding the Outcome of the Board Meeting held on 02nd December, 2024, with BSE Ltd. We wish to inform you that, in addition to the matters disclosed in the previously filed outcome, the Board of Directors also approved the following resolutions during the same meeting. These were inadvertently not included in the original filing:

Alteration of Capital Clause of the Memorandum of Association (MOA): The Board approved the proposal to increase the authorized capital of the Company, subject to the approval of the shareholders at the forthcoming Extra-Ordinary General Meeting (EGM) of the Company.

Alteration of Articles of Association (AOA): The Board approved the proposal for amending the Articles of Association to facilitate the further issue and allotment of Bonus Shares, Rights Issue, or any other similar issue, subject to the approval of the shareholders at the upcoming Extra-Ordinary General Meeting (EGM).

These matters were discussed and approved by the Board during its meeting on 02nd December, 2024, along with the proposals for the Bonus Issue and increase in authorized capital, as previously disclosed.

We kindly request you to take note of the above update and treat this as part of the official record.

Thank you.

Yours faithfully,
For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN - 06520600