

Date: September 25, 2024

To
Bombay Stock Exchange Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544106

Symbol: MCFL

## **Subject: Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Director, Promoter and Designated Persons will remain closed from Tuesday, October 01, 2024 till 48 hours after the Unaudited Financial Results of the Company for the Half year ending on September 30, 2024 become Generally Available Information.

The date of the Meeting of Board of Directors to approve the Financial Results of the Company for the Half year ending on September 30, 2024 will be intimated in due course.

Kindly take the same on your record. Thanking You.

Yours faithfully,

For MAYANK CATTLE FOOD LIMITED

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