



MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

Regd. Office: B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, Gujarat, India.

Ph : 6355895061 E-mail ID : cs@mahan.co.in Web: www.mahan.co.in

Date: 17th August, 2026

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001, Maharashtra.

BSE Code: 531515

Dear Sir/ Madam,

Sub: Disclosure regarding reasons for delay in submission of Unaudited Financial Results for the quarter ended 30th June, 2026

Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19 November, 2018.

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding disclosure of reasons for delay in submission of financial results, we hereby inform you that the Company has been unable to submit the Unaudited Financial Results for the quarter ended June 30, 2026 within the prescribed timeline under Regulation 33 of the SEBI LODR Regulations.

The delay has arisen due to certain unforeseen and unavoidable circumstances, including the extensive travel commitments of the Key Managerial Personnel and Director in connection with ongoing project execution, monitoring and realisation activities, which affected their availability for timely consideration and finalisation of accounts.



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The Company and the Statutory Auditors are making all possible efforts to complete the process and finalize the Un-audited Financial Results at the earliest.

The Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2026 is scheduled to be held on August 17, 2026, the intimation of which has already been made to the Stock Exchange in accordance with the applicable provisions of the SEBI LODR Regulations.

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

Thanking you,

Yours truly,

For, MAHAN INDUSTRIES LIMITED

Nishil Shah
Director
DIN: 09165405