

Date: July 07, 2026

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

Scrip Code: 544106  
Symbol: MCFL

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-OUTCOME OF THE BOARD MEETING HELD ON 07<sup>TH</sup> JULY 2026.**

**ISSUE OF 100% BONUS EQUITY SHARES IN THE RATIO OF 1:1, I.E., ONE (1) BONUS EQUITY SHARE OF FACE VALUE OF RS.10/- EACH FOR EVERY ONE (1) FULLY PAID-UP EQUITY SHARE OF FACE VALUE OF RS.10/- EACH.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held on 07th July 2026, inter alia considered, approved and took note of:

**1. ISSUE OF BONUS EQUITY SHARES:**

Issue of bonus equity shares in the ratio of 1:1, i.e., one (1) bonus equity share of face value of Rs.10/- each for every one (1) fully paid-up equity share of face value of Rs.10/- each, held by the members of the Company as on the record date, by capitalising a sum not exceeding Rs. 5,40,00,000/- (Rupees Five crore forty lakh only) out of the retained earnings of the Company, subject to the approval of the members of the Company.

The record date for determining the entitlement of the members of the Company to receive bonus equity shares will be announced in due course.

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Formerly known as Mayank Cattle Food Private Limited  
CIN: L01210GJ1998PLC033969 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 in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **'Annexure – I'**.

**2. ALTERATION TO THE CAPITAL CLAUSE (CLAUSE 5) OF THE MEMORANDUM OF ASSOCIATION:**

Alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the authorised share capital from Rs. 6,00,00,000/- (Rupees six crore only) to Rs. 12,00,00,000/- (Rupees Twelve crore only), subject to the approval of the members of the Company.

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed herewith as **'Annexure – II'**.

The Meeting of the Board of Directors of the Company commenced at 8.30 A.M. (IST) and concluded at 08.55 A.M. (IST).

The above information is also being made available at the Company's website at [www.mayankcattlefood.com](http://www.mayankcattlefood.com).

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

Thanking You.

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

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

**Date: 07.07.2026**

**Place: Rajkot**

**Annexure – I**

**THE DETAILS AS REQUIRED IN ACCORDANCE WITH SEBI MASTER CIRCULAR NO. SEBL/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024 FOR ISSUE OF BONUS EQUITY SHARES:**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>																								
01	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																								
02	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Issue of bonus equity shares in the ratio of 1:1, i.e., one (1) bonus equity share of face value of Rs.10/- each for every one (1) fully paid-up equity share of face value of Rs.10/- each																								
03	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	54,00,000 equity shares of face value of Rs. 10/- each amounting to Rs. 5,40,00,000/-																								
04	whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of the retained earnings (free reserves) as per the audited financial statements (Pending to be approved by the members) of the Company for the year ended 31st March 2026.																								
05	Bonus Ratio	1:1, i.e., one (1) bonus equity share for every one (1) fully paid-up equity share held by the members of the Company																								
06	details of share capital -pre and post bonus issue	<table border="1"> <thead> <tr> <th rowspan="2">Share Capital</th> <th colspan="2">Pre Bonus Issue</th> <th colspan="2">Post Bonus Issue</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised</td> <td>60,00,000</td> <td>10</td> <td>1,20,00,000</td> <td>10</td> </tr> <tr> <td>Paid-up</td> <td>54,00,000</td> <td>10</td> <td>1,08,00,000</td> <td>10</td> </tr> <tr> <td>Subscribed</td> <td>54,00,000</td> <td>10</td> <td>1,08,00,000</td> <td>10</td> </tr> </tbody> </table>	Share Capital	Pre Bonus Issue		Post Bonus Issue		No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorised	60,00,000	10	1,20,00,000	10	Paid-up	54,00,000	10	1,08,00,000	10	Subscribed	54,00,000	10	1,08,00,000	10
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Subscribed	54,00,000	10	1,08,00,000	10																						
07	free reserves and/ or share premium required for	Rs. 5,40,00,000 (Rupees five crore forty lakh only) out of the retained earnings (free reserve)																								

	implementing the bonus issue	
08	free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Retained earnings (free reserves) as per the audited financial statements for the year ended 31st March 2026: Rs. 1,518.49 Lakh.
09	whether the aforesaid figures are audited	Yes, figures considered are based on audited financial statements for the year ended 31st March 2026 (Subject to the approval of Member in the Ensuing Annual General meeting.
10	estimated date by which such bonus shares would be credited/dispatched	Within two (2) months from the date of approval by the Board of Directors i.e., on or before 06th September 2026.

**Annexure – II****Summary of Amendments in the Memorandum of Association of the Company**

<b><u>SR NO.</u></b>	<b><u>CHANGES</u></b>
<b><u>A.</u></b>	<p><b><u>Alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the authorised share capital from Rs. 6,00,00,000/- (Rupees Six Crore Only) to Rs. 12,00,00,000/- (Rupees Twelve Crore Only), subject to the approval of the members of the Company.</u></b></p> <p><i>V. "The Authorized Share Capital of the Company is Rs. 12,00,00,000 /- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Core Twenty Lakh) equity shares of Rs.10/- each."</i></p>