Date: 25th August 2026

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

Scrip Code: 544106
Symbol: MCFL

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Bonus Equity Shares

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 25th August 2026, has allotted 54,00,000 equity shares of face value of Rs. 10 each as fully paid-up bonus equity shares, in the ratio 1:1, i.e., one (1) fully paid-up equity shares of face value of Rs. 10 (Rupee Ten only) each for every one (1) existing fully paid-up equity share of face value of Rs. 10 (Rupee Ten only) each, to those eligible members of the Company whose name appeared in the Register of Members/ Beneficial Owners as on the Record Date i.e., 24th August 2026, fixed for the purpose. Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to Rs. 10,80,00,000 divided into 1,08,00,000 equity shares of face value of Rs. 10/- each.

This intimation is also being uploaded on Company's website at www.mayankcattlefood.com.

The meeting of the Board of Directors commenced at 11:00 A.M (IST) and concluded at 11:30 A.M (IST).

Kindly take the same on your record.

Thanking You.

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

AJAY POPATLAL VACHHANI

Digitally signed by AJAY POPATLAL VACHHANI
Date: 2026.08.25 11:34:47 +05'30'

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

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
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