



Date: May 11, 2026

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

Scrip Code: 544106  
Symbol: MCFL

**Subject: Outcome of the Board Meeting held on 11<sup>th</sup> May, 2026 and Submission of the Audited Financial Results for the half year and financial year ended March 31, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, May 11, 2026 commenced at 10:00 AM and concluded at 10:45 AM at the Registered Office of the Company, have, inter alia, considered and approved the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2026 along with Audit Report by Statutory Auditors of the Company.

Audited Financial Results along with Auditor's Independent Report for the half year and financial year ended March 31, 2026 of the Company are enclosed herewith.

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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](mailto:info@mayankcattlefood.com) website : [mayankcattlefood.com](http://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: 11.05.2026**

**Place: Rajkot**

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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](mailto:info@mayankcattlefood.com) website : [mayankcattlefood.com](http://mayankcattlefood.com)

## INDEPENDENT AUDITOR'S REPORT ON THE HALF YEARLY FINANCIAL RESULTS AND YEAR TO DATE AUDITED RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

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To,  
the Board of Directors,  
**Mayank Cattle Food Limited,**  
(Formerly Known as Mayank Cattle Food Private Limited)  
R. S. No. 162, Rajkot Jamnagar Highway,  
Nr Khandheri Stadium,  
Vill. Naranka, Tal. Paddhari,  
Rajkot- 360110.

### Report on the audit of the Financial Results

#### Opinion:

1. We have audited the accompanying half yearly financial results of Mayank Cattle Food Limited, Rajkot (CIN: LO1210GJ1998PLC033969) (Formerly Known as Mayank Cattle Food Private Limited) (the "**Company**") for the half year ended on 31 March 2026 and the year-to-date results for the period from 1 April 2025 to 31 March 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, these financial results:
  - (a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31 March 2026 as well as the year-to-date results for the period from 1 April 2025 to 31 March 2026.

#### Basis for Opinion:

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the "**Act**"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules framed thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

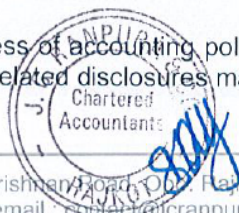


## Management's Responsibilities for the Financial Results:

4. These half year financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, '**Interim Financial Reporting**' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Results:

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial control with reference to financial statements and the operating effectiveness of such controls;
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;

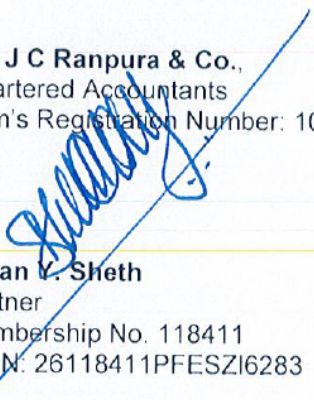


- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern;
  - Evaluate the overall presentation, structure, and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

11. The Statement includes the financial results for the half year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31 March 2026 and the published audited year-to-date figures up to the first half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For J C Ranpura & Co.,  
Chartered Accountants  
Firm's Registration Number: 108647W

  
**Ketan Y. Sheth**  
Partner  
Membership No. 118411  
UDIN: 26118411PFESZI6283



Place: Rajkot  
Date: 11 May, 2026

# MAYANK CATTLE FOOD LIMITED

CIN: L01210GJ1998PLC033969

(Formerly Know as Mayank Cattle Food Private Limited)

## Statement of Profit and Loss for the Half Year and Financial Year Ended March 31, 2026

Rs. in Lakhs

Particulars	Half Year ended			Full Year	
	31-03-2026 Audited	30-09-2025 Unaudited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
Revenue from Operations	21,778.12	18,538.58	21,162.61	40,316.70	39,085.79
Other Income	32.99	17.95	25.42	50.94	37.03
<b>Total Income</b>	<b>21,811.10</b>	<b>18,556.54</b>	<b>21,188.03</b>	<b>40,367.64</b>	<b>39,122.82</b>
<b>Expenses</b>					
Cost of Material Consumed	20,469.11	16,643.92	19,790.15	37,113.03	36,485.66
Purchases of Stock in Trade	-	-	-	-	-
Change in Inventories of work in progress and finished goods	(288.94)	545.63	(423.36)	256.69	(506.27)
Employee Benefit Expenses	242.78	221.28	244.53	464.06	444.24
Finance Costs	157.59	168.87	172.23	326.46	364.99
Depreciation and Amortization Expenses	120.72	120.76	125.64	241.48	253.80
Other Expenses	632.17	506.09	844.93	1,138.26	1,369.35
<b>Total expenses</b>	<b>21,333.43</b>	<b>18,206.55</b>	<b>20,754.12</b>	<b>39,539.98</b>	<b>38,411.77</b>
<b>Profit/(Loss) before Exceptional and Extraordinary Item ar</b>	<b>477.67</b>	<b>349.99</b>	<b>433.90</b>	<b>827.66</b>	<b>711.05</b>
Exceptional Item	-	-	-	-	-
<b>Profit/(Loss) before Extraordinary Item and Tax</b>	<b>477.67</b>	<b>349.99</b>	<b>433.90</b>	<b>827.66</b>	<b>711.05</b>
Prior Period Item	-	-	-	-	-
Extraordinary Item	-	-	-	-	-
<b>Profit/(Loss) before Tax</b>	<b>477.67</b>	<b>349.99</b>	<b>433.90</b>	<b>827.66</b>	<b>711.05</b>
Tax Expenses					
- Current Tax	132.50	102.50	123.00	235.00	188.00
- Deferred Tax	(4.25)	(4.90)	11.99	(9.15)	22.10
- Prior Period Taxes	-	-	3.71	-	3.71
<b>Profit/(Loss) for the Period from Continuing Operations</b>	<b>349.43</b>	<b>252.38</b>	<b>295.21</b>	<b>601.81</b>	<b>497.25</b>
Profit/(loss) from Discontinuing Operation (before tax)	-	-	-	-	-
Tax Expenses of Discounting Operation	-	-	-	-	-
Profit/(loss) from Discontinuing Operation (after tax)	-	-	-	-	-
<b>Profit/(Loss) for the period</b>	<b>349.43</b>	<b>252.38</b>	<b>295.21</b>	<b>601.81</b>	<b>497.25</b>
<b>Details of Equity Share Capital</b>					
Paid up Equity Share Capital	5,40,00,000	5,40,00,000	5,40,00,000	5,40,00,000	5,40,00,000
Face Value of Equity Share Capital (Rs. in Lakhs.)	10	10	10	10	10
<b>Earnings Per Share (Face Value per Share Rs. each)</b>					
-Basic (Rs. in Lakhs)	6.47	4.67	5.47	11.14	9.21
-Diluted (Rs. in Lakhs)	6.47	4.67	5.47	11.14	9.21

For and on behalf of the Board of  
MAYANK CATTLE FOOD LIMITED



*Ajay P. Vachhani*

Ajay P. Vachhani  
Whole Time Director  
DIN : 00585290

Place: Rajkot

Date: 11 May, 2026

**Mayank Cattle Food Limited (Formerly Known as Mayank Cattle Food Private Limited)**

(CIN: L01210GJ1998PLC033969 )

**Balance Sheet as at 31st March,2026**

Rs. in Lakhs

Particulars	Note	31-March-2026	31-March-2025
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders' Funds</b>			
(a) Share Capital	4	540.00	540.00
(b) Reserves and Surplus	5	3,268.08	2,666.26
(c) Money Received against Share Warrants		-	-
<b>Total</b>		<b>3,808.08</b>	<b>3,206.26</b>
<b>(2) Share application money pending allotment</b>			
		-	-
<b>(3) Non-current liabilities</b>			
(a) Long-term Borrowings	6	405.63	530.99
(b) Deferred Tax Liabilities (Net)	7	41.29	50.44
(c) Other Long term Liabilities		-	-
(d) Long-term Provisions		-	-
<b>Total</b>		<b>446.92</b>	<b>581.43</b>
<b>(4) Current liabilities</b>			
(a) Short-term Borrowings	8	3,579.14	3,098.37
(b) Trade Payables	9		
- Due to Micro and Small Enterprises		226.14	58.29
- Due to Others		304.08	207.99
(c) Other Current Liabilities	10	49.69	20.51
(d) Short-term Provisions	11	64.83	70.10
<b>Total</b>		<b>4,223.88</b>	<b>3,455.26</b>
<b>Total Equity and Liabilities</b>		<b>8,478.88</b>	<b>7,242.95</b>
<b>II. ASSETS</b>			
<b>(1) Non-current assets</b>			
<b>(a) Property, Plant and Equipment and Intangible Assets</b>			
(i) Property, Plant and Equipment	12	1,759.20	1,842.69
(ii) Intangible Assets	12	0.23	0.38
(iii) Capital Work-in-progress	12	54.48	44.28
(iv) Intangible Assets under Development		-	-
(b) Non-current Investments	13	-	0.65
(c) Deferred Tax Assets (net)		-	-
(d) Long-term Loans and Advances	14	400.39	198.01
(e) Other Non-current Assets	15	47.43	54.38
<b>Total</b>		<b>2,261.73</b>	<b>2,140.39</b>
<b>(2) Current assets</b>			
(a) Current investments		-	-
(b) Inventories	16	4,059.35	3,107.90
(c) Trade Receivables	17	1,845.75	1,659.10
(d) Cash and cash equivalents	18	9.47	86.12
(e) Short-term Loans and Advances	19	302.58	247.42
(f) Other Current Assets	20	-	2.02
<b>Total</b>		<b>6,217.15</b>	<b>5,102.56</b>
<b>Total Assets</b>		<b>8,478.88</b>	<b>7,242.95</b>

Place: Rajkot  
Date: 11 May, 2026



For and on behalf of the Board of  
MAYANK CATTLE FOOD LIMITED

*Ajay P. Vachhani*

Ajay P. Vachhani  
Whole Time Director  
DIN : 00585290

**Mayank Cattle Food Limited (Formerly Known as Mayank Cattle Food Private Limited)**  
(CIN: L01210G1998PLC033969 )

**Cash Flow Statement for the year ended 31st March,2026**

Rs. in Lakhs

Particulars	Note	31-March-2026	31-March-2025
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net Profit after tax		601.81	497.25
Profit/(loss) from Discontinuing Operation (after tax)		-	-
Depreciation and Amortisation Expense		241.48	253.80
Provision for tax		225.85	213.80
Effect of Exchange Rate Change		-	-
Loss/(Gain) on Sale / Discard of Assets (Net)		3.47	(2.72)
Bad debt, provision for doubtful debts		-	-
Net Loss/(Gain) on Sale of Investments		-	-
Non Cash Expenses		-	-
Dividend Income		-	-
Interest Income		(28.60)	(28.41)
Finance Costs		324.35	364.99
<b>Operating Profit before working capital changes</b>		<b>1,368.36</b>	<b>1,298.70</b>
<b>Adjustment for:</b>			
Inventories		(951.46)	148.03
Trade Receivables		(186.65)	427.42
Loans and Advances		(254.93)	(76.93)
Other Current Assets		0.30	-
Other Non current Assets		6.95	(5.69)
Trade Payables		263.94	(414.46)
Other Current Liabilities		29.18	(20.64)
Long term Liabilities		-	-
Short-term Provisions		(2.27)	(0.43)
Long-term Provisions		-	(8.78)
Cash (Used in)/Generated from Operations		273.43	1,347.23
Tax paid(Net)		240.90	220.93
<b>Net Cash (Used in)/Generated from Operating Activities</b>		<b>32.53</b>	<b>1,126.30</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>			
Purchase of Property, Plant and Equipment		(179.50)	(795.47)
Sale of Property, Plant and Equipment		8.00	3.63
Purchase of Investments Property		-	18.68
Sale of Investment Property		-	-
Purchase of Equity Instruments		0.65	(0.65)
Proceeds from Sale of Equity Instruments		-	-
Purchase of Mutual Funds		-	-
Proceeds from Sale/Redemption of Mutual Funds		-	-
Purchase of Preference Shares		-	-
Proceeds from Sale/Redemption of Preference Shares		-	-
Purchase of Government or trust securities		-	-
Proceeds from Sale/Redemption of Government or trust securities		-	-
Purchase of debentures or bonds		-	-
Proceeds from Sale/Redemption of debentures or bonds		-	-
Purchase of Other Investments		-	-
Sale / Redemption of Other Investments		-	-
Loans and Advances given		-	(50.00)
Proceeds from Loans and Advances		-	-
Investment in Term Deposits		77.08	(77.08)
Maturity of Term Deposits		-	-
Movement in other non current assets		-	-
Interest received		30.62	27.94
Dividend received		-	-
<b>Net Cash (Used in)/Generated from Investing Activities</b>		<b>(63.16)</b>	<b>(872.95)</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>			
Proceeds from Issue of Share Capital		-	-
Buyback of Shares		-	-
Proceeds from Long Term Borrowings		437.16	55.86
Repayment of Long Term Borrowings		(562.52)	(563.15)
Proceeds from Short Term Borrowings		760.65	895.03
Repayment of Short Term Borrowings		(279.88)	(279.88)
Minority Interest Movement		-	-
Dividends Paid (including Dividend Distribution Tax)		-	-
Interest Paid		(324.35)	(364.99)
<b>Net Cash (Used in)/Generated from Financing Activities</b>		<b>31.06</b>	<b>(257.12)</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>		<b>0.43</b>	<b>(3.77)</b>
Opening Balance of Cash and Cash Equivalents		9.04	12.81
Exchange difference of Foreign Currency Cash and Cash equivalents		-	-
<b>Closing Balance of Cash and Cash Equivalents</b>	18	<b>9.47</b>	<b>9.04</b>



For and on behalf of the Board of  
MAYANK CATTLE FOOD LIMITED

*Ajay P. Vachhani*

Ajay P. Vachhani  
Whole Time Director  
DIN : 00585290

**MAYANK CATTLE FOOD LIMITED**

**CIN: L01210GJ1998PLC033969**

**Notes for the period ended on 31st March, 2026**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11 May, 2026.
- 2 The Statement has been prepared in accordance with the Companies (Accounting Standards) Rules 2021 (AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.
- 3 "Other Expenses" include stores and spares consumed, outward processing charges, power and fuel, packing materials consumed, product development expenses etc.
- 4 **The Status of investor complaints received by the company is as follows :**

-Pending at start of the year as on 1 April 2025 :	Nil
-Received during the year from 1 April 2025 to 31 March 2026 :	Nil
-Disposed during the year from 1 April 2025 to 31 March 2026 :	Nil
-Pending as on 31 March 2026 :	Nil
- 5 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above audited financial results of the Company are posted on its website and website of stock exchange viz. [www.bseindia.com](http://www.bseindia.com).
- 6 Segment Reporting as per AS- 17 is not applicable as Company operates only in one segment i.e. Manufacturing of Maize Oil & Maize Cake.
- 7 The figures of the previous years have been regrouped/re-classified/re-arranged, wherever necessary to correspond with the current period's classification/disclosure/ comparable.

Place: Rajkot  
Date: 11 May, 2026



**For and on behalf of the Board of  
MAYANK CATTLE FOOD LIMITED**

*Ajay P. Vachhani*

**Ajay P. Vachhani**  
Whole Time Director  
DIN : 00585290

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.**

**Statement on deviation / variation in utilisation of funds raised**

Name of listed entity	MAYANK CATTLE FOOD LIMITED
Mode of Fund Raising	Initial Public Offer
Date of Raising Funds	January 29, 2024 to January 31, 2024
Amount Raised (Rs. in Lakhs)	1,944.00 Lakhs
Report filed for Half Year ended	March 31, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	-
Is there a Deviation/ Variation in use of funds raised	Yes
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Yes
If Yes, Date of shareholder Approval	25.09.2025
Explanation for the Deviation/Variation	The Company had unutilized issue proceeds amounting to Rs. 74.17 lakhs, originally earmarked for "Funding Capital Expenditure towards Purchase of Additional Plant and Machinery" and "Issue Related Expenses." At the Annual General Meeting held on September 25, 2025, the members accorded their consent for utilization of the said amount towards working capital requirements. This reallocation is expected to help maintain adequate liquidity and improve the Company's cash flow position in the near future.
Comments of the Audit Committee after review	None
Comments of the auditors, if any	Not Applicable

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Rajkot, Gujarat-360110. Cell : 93777 79077  
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

**Objects for which funds have been raised and where there has been a Variation, in the following table:**

<b>Original Object</b>	<b>Modified Object, if any</b>	<b>Original Allocation (Rs. In Lakhs)</b>	<b>Modified allocation , if any</b>	<b>Funds Utilised (Rs. In Lakhs)</b>	<b>Amount of Deviation / variation for the half year according to applicable object</b>	<b>Remarks if any</b>
Funding Capital Expenditure towards purchase of Additional Plant and Machinery	No	184.33	135.94	135.94	(48.39)	<b>Allocation Modified in AGM dated 25<sup>th</sup> September , 2025</b>
Working Capital Requirement	No	1214.67	1288.84	1288.67	74.00	<b>Allocation Modified in AGM dated 25<sup>th</sup> September , 2025</b>
Issue Related Expenses	No	145.00	119.22	119.22	(25.78)	<b>Allocation Modified in AGM dated 25<sup>th</sup> September , 2025</b>
General Corporate Expenses	No	400.00	Nil	400.00*	0	-
<b>Total</b>		<b>1944.00</b>		<b>1943.83</b>	<b>0</b>	

**Note: The Unutilised amount of Rs. 0.17 Lakh is being kept separately as under:**

**1. In Escrow IPO A/C- Balance of Rs. 0.17 Lakh.**

**\* Rs. 400.00 Lakh utilised in acquiring M/s. Ajay Industries.**



Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For **MAYANK CATTLE FOOD LIMITED**

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

**Date: 11.05.2026**

**Place: Rajkot**

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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](mailto:info@mayankcattlefood.com) website : [mayankcattlefood.com](http://mayankcattlefood.com)



Date: May 11, 2026

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

Scrip Code: 544106  
Symbol: MCFL

**Subject: Declaration in pursuance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby confirmed and declare that M/ s. J C Ranpura & Co., Statutory Auditor of the Company have issued the Audit Report with unmodified opinion for Audited Financial Results of the Company for the half year ended and Year ended March 31, 2026.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

**For, MAYANK CATTLE FOOD LIMITED**

**ANKIT BHARATBHAI VACHHANI**  
**CFO AND DIRECTOR**  
**(DIN: 07279064)**

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Formerly known as Mayank Cattle Food Private Limited  
CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ  
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