



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

July 9, 2026

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001, Maharashtra, India.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MAHAN | Scrip Code: 531515 | ISIN: INE735D01041

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mahan Industries Limited is scheduled to be held on **Tuesday, July 14, 2026**, at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To evaluate the proposal for raising of funds for augmenting the financial resources of the Company, by way of issue of equity Shares or Convertible Equity Warrants or through any permissible method as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company for this purpose;
2. Any other matter with the permission of the Chairman.

Further, pursuant to our intimation dated June 30, 2026 the Trading Window for dealing in the securities of the Company shall remain closed for all the insiders including the Designated Persons and their immediate relatives and all connected persons covered under the Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For, Mahan Industries Limited

Shah Nishil Sanjaykumar
Executive Director
DIN: 09165405