Date: 2nd November, 2026

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 543613

Subject: Intimation of Notice of Board Meeting to be held on November 05 2026

Ref: Regulation 29(1)(a) of SEBI (LODR) Regulations. 2015

Dear Sir/Ma'am,

Notice hereby given pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 at the registered office of the Company to inter alia consider and approve the following:

1. To consider and Approve the Unaudited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter and Half year ended September 30, 2026 and take on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.

2. Any other items as may be decided by the Board of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed for all its designated persons, connected persons and their immediate relatives from Thursday, 01st October, 2026 (intimated vide our letter dated September 28, 2026) which shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

Kindly take the same in your record.

Thanking you

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
Digitally signed by RAJENDRA SINGH RAJPUROHIT
Date: 2026.11.02 19:07:17 +05'30'

Rajendra Singh Rajpurohit
Managing Director
DIN: 07684092