

Date: July 10, 2026

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

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation under Regulation 36 of the SEBI Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company /RTA/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.mayankcattlefood.com

This is for your information and records.

Kindly take this letter on your record and oblige us.

Thanking you,

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

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

Place: Rajkot

CC:

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Cameo Corporate Services Limited**

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



MAYANK CATTLE FOOD LIMITED
(Formerly Known as Mayank Cattle Food Private Limited)
(CIN NO.: L01210GJ1998PLC033969)

Regd. Off: R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium,
Vill. Naranka, Tal. Paddhari, Rajkot, Gujarat-360110
(M): 93777 79077 Email: info@mayankcattlefood.com
Website: www.mayankcattlefood.com

09th July 2026

DPID/CLID: 'IN30143690704505
AJAY POPATLAL VACHHANI
PLOT NO -59, MOUNT VILLE
FARMHOUSE, NYARI DEM ROAD, KALAVAD
ROAD, RAJKOT, RAJKOT, GUJARAT, 360005
RAJKOT

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Mayank Cattle Food Limited FY 2025-26

The 28th Annual General Meeting of Shareholders of your Company will be held on Thursday, the 06th August 2026 at 12.30 P.M (IST) at the Registered Office of the company situated at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, . Paddhari, Rajkot, Rajkot, Gujarat, India, 360110 .

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 03rd July 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

[https://mayankcattlefood.com/disclosures/Annual Report 2025-26 MCFL.pdf](https://mayankcattlefood.com/disclosures/Annual%20Report%202025-26%20MCFL.pdf)

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.mayankcattlefood.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,
For and on behalf of
MAYANK CATTLE FOOD LIMITED

Sd/-

Abhijeetsen Hrusikesh Sahoo
Company Secretary & Compliance Officer
Membership No. A75682

This communication is computer generated and hence does not require signature