

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Office No. 203, 2nd Floor, M - Space, Next to Minatai Thackeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West), Mumbai - 400 104

Tel.: 93264 45140 · E mail : mansoontradingltd@gmail.com · Website : www.mansoontrading.co.in

September 2, 2026

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code – 512303

Subject: Outcome of Board Meeting to be held on September 2, 2026

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Wednesday, 2nd September, 2026 at the registered office at 203, 2nd Floor, M-space, Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 401 104 following business were transacted and resolved

- a) The Directors Report on the Audited financial statement for the year ended 31st March, 2026, placed before the meeting and initialed by the Chairman, was approved at the Board Meeting.
- b) 41st Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 2.30 pm at the registered office at 203, 2nd Floor, M-space, Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 401 104 and the notice convening 41st Annual General Meeting was approved.
- c) The Register of Member shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) and the cut-off date shall be 18th September, 2026 for the purpose of 41st AGM. For e-voting shall commence from Saturday, 26th September, 2026 at 9.00 am and ends on Monday, 28th September, 2026 at 5.00 pm. The cut-off date for E-voting shall be 25th September, 2026
- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the voting results of 41st Annual General Meeting.



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The Meeting was commenced at 12.30 pm and concluded at 01.30 pm

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Mansoon Trading Company Limited

V.B. Kulkarni

Vikas B. Kulkarni
Managing Director
(DIN – 08180938)

