



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

Date: July 14, 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Postponement and Rescheduling of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

With reference to our earlier intimation dated July 9, 2026 regarding the meeting of the Board of Directors of Mahan Industries Limited scheduled to be held on Tuesday, July 14, 2026, we hereby inform you that the said meeting has been postponed due to unavoidable circumstances.

The rescheduled meeting of the Board of Directors of the Company will now be held on **Thursday, July 16, 2026**, inter-alia, to consider and approve the following business:

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(s) with the permission of the Chair.

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Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.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 kindly take the above information on your record.

Yours Faithfully,
For, Mahan Industries Limited

Shah Nishil Sanjaykumar
Executive Director
DIN: 09165405