Date: November 04, 2026

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

Scrip Code: 544106
Symbol: MCFL

Subject: Outcome of the Board Meeting held on 04th November, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Wednesday, November 04, 2026 commenced at 10:00 AM and concluded at 10:45 AM at the Registered Office of the Company, have, considered and approved the following agenda.

1) **Expansion of Business through entering into the Retail Market Segment.**

- The Board, at this meeting, approved the expansion of the Company's business by entering into the retail market segment for the sale of all products forming part of its product portfolio.
- The company will invest Rs. 250 million for setting up the retail shops in aggressive phased manner.
- Further Company is planning to open Approx. 500 Retail Outlets in phase- I.

2) Launch of Various Products.

- The Board discussed and decided that the Company will introduce various products in the retail market segment, based on an assessment of market demand, supply conditions and potential market opportunities.

We request you to kindly take the above information on record.

Thanking You.

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

AJAY POPATLAL VACHHANI

Digitally signed by AJAY POPATLAL VACHHANI
Date: 2026.11.04 10:58:59 +05'30'

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

Date: 04.11.2026
Place: Rajkot