



Date: March 27, 2026

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

Scrip Code: 544106
Symbol: MCFL

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – SALE OF EQUITY SHARES OF A SUBSIDIARY COMPANY

Dear Sir / Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has transferred 64.96% of its total 65.00% shareholding in Nanogen Agrochem Private Limited.

Further, the said subsidiary is not falling in the definition of “Material Subsidiary” within the meaning of Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2025.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-I**

Kindly take the same on your record.
Thanking You.

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

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

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969 GSTIN: 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

ANNEXURE-I

SR NO.	PARTICULAR	DETAILS
01	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>Contribution in consolidated income as on 31st March 2025</p> <p>Percentage(%): 0.40% Amount: 156.99 lakhs</p> <p>Contribution in consolidated Net Worth as on 31st March 2025</p> <p>Percentage(%): 65% Amount: 7.2 Lakh</p>
02	date on which the agreement for sale has been entered into	No agreement for sale has been executed for sale of stake in Nanogen Agrochem Private Limited. The shares are sold on 27.03.2026
03	the expected date of completion of sale/disposal	27.03.2026
04	consideration received from such sale/disposal;	Rs.64,960/- (Rupees Sixty Four Thousand Nine Hundred Sixty only)
05	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Name of Buyer: Shingala Chandresh Manilal</p> <p>Address of Buyer: Pushty Prmey, S. B. S. Colony Road, Anand Park Society, Manavader, Junagadh, Gujrat-362630.</p> <p>The Buyer is not belong to the promoter/ promoter group/group companies.</p>
06	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is out of the purview of related party transactions.
07	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
08	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable