Date: July 08, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumhai — 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.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we would like to inform you that a meeting of Board of Directors of the Company was convened today i.e. July 08, 2026 commenced at 5.30 P.M. and concluded at 06.30 P.M., wherein following business were transacted;

**01. APPROVED DIRECTOR'S REPORT ALONG WITH ITS ALL ANNEXURES FOR THE F.Y. 2025-26:**

The Board in this meeting be and are hereby approved and the same along will be placed before ensuing Annual General Meeting of the Members of the Company for adoption.

**02. APPOINTMENT OF COST AUDITOR:**

M/s. Tadhani & Co., Cost Accountants, are hereby appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company for financial year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure-I**.

**03. APPROVED REVISION IN REMUNERATION OF MR. BHARATKUMAR POPATLAL VACHHANI, MANAGING DIRECTOR (DIN: 00585375) OF THE COMPANY.**

The Board in this meeting be and are hereby approved the revision in remuneration of Mr. Bharatkumar Popatlal Vachhani, Managing Director (DIN: 00585375) of the Company from Rs. 50,00,000/- (Rupees Fifty Lakh Only) per annum to Rs. 72,00,000/- (Rupees Seventy Two Lakh Only) per annum with effect from 01.04.2026, Subject to the approval of Shareholder.

**04. APPROVED REVISION IN REMUNERATION OF MR. AJAY POPATLAL VACHHANI, WHOLE-TIME DIRECTOR (DIN: 00585290) OF THE COMPANY.**

The Board in this meeting be and are hereby approved the revision in remuneration of Mr. Ajay Popatlal Vachhani, Whole-Time Director (DIN: 00585290) of the Company from Rs. 50,00,000/- (Rupees Fifty Lakh Only) per annum to Rs. 72,00,000/- (Rupees Seventy Two Lakh Only) per annum with effect from 01.04.2026, Subject to the approval of Shareholder.

**05. APPROVED REVISION IN REMUNERATION OF MR. ANKIT BHARATBHAI VACHHANI (DIN: 07279064), CFO AND DIRECTOR OF THE COMPANY.**

The Board in this meeting be and are hereby approved the revision in remuneration of Mr. Ankit Bharatbhai Vachhani, CFO and Director of the Company (DIN: 07279064) from Rs. 18,00,000/- (Rupees Eighteen Lakh Only) per annum to Rs. 25,00,000/- (Rupees Twenty Five Lakh Only) per annum with effect from 01.04.2026, Subject to the approval of Shareholder.

**06. APPROVED REVISION IN REMUNERATION OF MR. TANMAI AJAYBHAI VACHHANI (DIN: 07548458), WHOLE-TIME DIRECTOR OF THE COMPANY.**

The Board in this meeting be and are hereby approved the revision in remuneration of Mr. Tanmai Ajaybhai Vachhani, Whole-time Director (DIN: 07548458) of the Company from Rs. 6,00,000/- (Rupees Six Lakh Only) per annum to Rs. 10,00,000/- (Rupees Ten Lakh Only) per annum with effect from 01.04.2026, Subject to the approval of Shareholder.

**07. APPROVED REVISION IN REMUNERATION OF MR. MAYANK BHARATKUMAR VACHHANI (DIN: 08675340), WHOLE-TIME DIRECTOR OF THE COMPANY.**

The Board in this meeting be and are hereby approved the revision in remuneration of Mr. Mayank Bharatkumar Vachhani, Whole-Time Director of the Company (DIN: 08675340) from Rs. 6,00,000/- (Rupees Six Lakh Only) per annum to Rs. 10,00,000/- (Rupees Ten Lakh Only) per annum with effect from 01.04.2026, Subject to the approval of Shareholder.

**<u>08. APPOINTED MR. DIXIT DIPAKKUMAR SHAH (PROPRIETOR OF M/S. DIXIT SHAH & ASSOCIATES) AS A SCRUTINIZER FOR THE ENSUING ANNUAL GENERAL MEETING.</u>**

The Board in this meeting be and are hereby approved the appointment of Mr. Dixit Dipakkumar Shah (Proprietor of M/S. Dixit Shah & Associates) as a scrutinizer for the ensuing Annual General Meeting.

**<u>09. CONSIDERED AND FIXED THE CUT-OFF DATE TO RECORD ENTITLEMENT OF SHAREHOLDERS TO CAST THEIR VOTE ELECTRONICALLY AT THE 28TH ANNUAL GENERAL MEETING.</u>**

The Board in this meeting be and are hereby fixed the cut-off date to record entitlement of shareholders to cast their vote electronically at the 28th Annual General Meeting **i.e. 24th July, 2026**.

**<u>10. APPROVED THE NOTICE CONVENING THE 28TH ANNUAL GENERAL MEETING.</u>**

The Board in this meeting be and are hereby approved notice of the 28th Annual General Meeting of the company.

Kindly take this letter on your record and oblige us.

Thanking you,

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

AJAY POPATLAL VACHHANI

Digitally signed by AJAY POPATLAL VACHHANI
Date: 2026.07.08 18:37:07 +05'30'

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

**ANNEXURE-I**

## DETAILS RELATING TO APPOINTMENT OF COST AUDITOR:

| Sr. no | Particulars | Remarks |
|---|---|---|
| 1 | Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~ | Re-appointment of Cost Auditor |
| 2 | Date of ~~appointment/~~ re-appointment~~/ cessation (as applicable) &~~ term of ~~appointment~~/ re-appointment | The Board at its meeting held on 08th July, 2026, approved the Re-appointment of M/s. Tadhani & Co., Cost Accountants as Cost Auditor for the FY 2026-27. |
| 3 | Brief profile (in case of appointment) | The Firm was founded and is chaired by Mr. Niketan Tadhani. He has more than 12 years of experience in Cost Audit, ROC filing, direct and Indirect Taxation, SAP Implementation, MIS, Transfer pricing, Project Finance and Subsidy, Banking and IT etc. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |