

Date: September 26, 2024

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 regarding Alteration of the Memorandum of Association.

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 Board of Directors of the Company at their meeting held on September 02, 2024 had approved the below mentioned resolutions and the members of the Company at 26th Annual General Meeting held on Thursday, September 26, 2024 at 01:00 P.M. (IST) held at R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Rajkot, Gujarat-360110 have approved the following by passing Special Resolution:

APPROVED THE ADDITION IN OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF COMPANY.

The Shareholder in this meeting be and are hereby approved the alteration in the main object of the company.

Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969GSTIN: 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



Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure – I**.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

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

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Annexure - I

Summary of Amendments in the Memorandum of Association of the Company

<u>SR NO.</u>	<u>CHANGES</u>
<u>A.</u>	<p><u>The existing Main Objects under Clause III (A) of the Company be altered by adding following sub clause (2) after sub clause (1) of clause III (A) of the Memorandum of Association of Company as under:</u></p> <p><i>(2) "To Manufacturing & Trading of Cotton seed Oil, Maize oil, Cattle Food, Maize Cake , Agriculture Commodities and Products also providing service related to Ginning and Oil manufacturing industries."</i></p>