

Date: August 06, 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 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 July 07, 2026 had approved the below mentioned resolutions and the members of the Company at 28th Annual General Meeting held on Thursday, August 06, 2026 at 12:30 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:

ALTERATION TO THE CAPITAL CLAUSE (CLAUSE 5) OF THE MEMORANDUM OF ASSOCIATION.

The Shareholder in this meeting be and are hereby approved the alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the authorised share capital from Rs. 6,00,00,000/- (Rupees six crore only) to Rs. 12,00,00,000/- (Rupees Twelve crore only).

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed herewith as '**Annexure – I**'.

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

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: 2026.08.06
15:31:31 +05'30'

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

Annexure – I

Summary of Amendments in the Memorandum of Association of the Company

<u>SR NO.</u>	<u>CHANGES</u>
<u>A.</u>	<u>Alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the authorised share capital from Rs. 6,00,00,000/- (Rupees Six Crore Only) to Rs. 12,00,00,000/- (Rupees Twelve Crore Only), subject to the approval of the members of the Company.</u> <i>V. “The Authorized Share Capital of the Company is Rs. 12,00,00,000 /- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Core Twenty Lakh) equity shares of Rs.10/- each.”</i>